2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116548

Entity Name: WILLYER MEDIA, INC

PONTE VEDRA BEACH, FL 32082

City-St-Zip:

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 608 BROOKWOOD COURT PONTE VEDRA BEACH, FL 32082 US **Current Mailing Address: New Mailing Address:** 608 BROOKWOOD COURT PONTE VEDRA BEACH, FL 32082 US FEI Number: 26-1321103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOLEN, PAUL J 608 BROOKWOOD COURT PONTE VEDRA BEACH, FL 32082 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition VOLEN, PAUL J Name: Name: 608 BROOKWOOD COURT Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: Title: () Change () Addition () Delete Name: VOLEN, GWINN B Name: 608 BROOKWOOD COURT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J VOLEN CEO 09/22/2009