

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120138

FILED
May 01, 2009
Secretary of State

Entity Name: NEU MEDIA TECHNOLOGIES GROUP INC

Current Principal Place of Business:

4522 NW 60TH ST
COCONUT CREEK, FL 33073 BR

New Principal Place of Business:

Current Mailing Address:

4522 NW 60TH ST
COCONUT CREEK, FL 33073 BR

New Mailing Address:

FEI Number: 26-1349158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SHELDON O
4522 NW 60TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: WRIGHT, SHELDON
Address: 4522 NW 60TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: WRIGHT, JULIA
Address: 4522 NW 60TH ST
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: CMO () Delete
Name: SILBERT, SHEL
Address: 1642 SW 20TH AVE
City-St-Zip: BOCA RATON, FL 33486 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: SHELDON WRIGHT

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date