

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122367

Entity Name: MEDIA TOWN INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3501 NW 10TH AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3501 NW 10TH AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-1400314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAT, GHEORGHE C
2050 NW 81ST AVE
222
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PASAT, GHEORGHE C
2113 RENAISSANCE BLVD
205
MIRAMAR, FL 33025 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: GHEORGHE C PASAT

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASAT, GHEORGHE C
Address: 2050 NW 81ST AVE, #222
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASAT, GHEORGHE C
Address: 2113 RENAISSANCE BLVD #205
City-St-Zip: MIRAMAR, FL 33025 US

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: GHEORGHE C PASAT

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date