2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132452

Entity Name: WSL MEDIA GROUP, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5320 N.W. 55TH BOULEVARD 8343 CORAL LAKE DR

#308 COCONUT CREEK, FL 33073 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

5320 N.W. 55TH BOULEVARD 8343 CORAL LAKE DR

#308 COCONUT CREEK, FL 33073 CORAL SPRINGS, FL 33065 US

FEI Number: 26-1546186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERO, CLAUDIA B
5320 N.W. 55TH BOULEVARD
#308

CARRERO, CLAUDIA B
8343 CORAL LAKE DR
CORAL SPRINGS, FL 33065 US

COCONUT CREEK, FL 33073 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: CLAUDIA CARRERO 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PTD
 () Delete

 Name:
 CARRERO, CLAUDIA B

 Address:
 5320 N.W. 55TH BOULEVARD

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: () Delete

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: CARRERO, CLAUDIA B
Address: 8343 CORAL LAKE DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Change (X) Addition

Name: ENGLISH, JOSEPH R

Address: 4250 ALAFAYA TRAIL STE 212-375

City-St-Zip: OVIEDO, FL 32765

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: CLAUDIA CARRERO P 01/28/2009