

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003461

Entity Name: TULLOCH MEDIA GROUP INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD., STE. 112
TAMARAC, FL 33321

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 109
MIRAMAR, FL 33029

Current Mailing Address:

6635 W. COMMERCIAL BLVD., STE. 112
TAMARAC, FL 33321

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 109
MIRAMAR, FL 33029

FEI Number: 26-1733738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLOCH, KEITH A.
5800 NW 64TH AVE., UNIT 203
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TULLOCH, KEITH A.
19524 SW 51ST COURT
MIRAMAR, FL 33029 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: KEITH TULLOCH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TULLOCH, MAXINE J.
Address: 6635 W. COMMERCIAL BLVD., STE. 112
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: TULLOCH, KEITH A.
Address: 5800 NW 64 AVE., UNIT 203
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TULLOCH, MAXINE J.
Address: 19524 SW 51ST COURT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: TULLOCH, KEITH A.
Address: 19524 SW 51ST COURT
City-St-Zip: MIRAMAR, FL 33029

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: MAXINE J. TULLOCH

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date