

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007851

FILED
Mar 31, 2009
Secretary of State

Entity Name: TMH TELEMEDIA SERVICES, INC.

Current Principal Place of Business:

10752 DEERWOOD PARK BLVD
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10752 DEERWOOD PARK BLVD
SUITE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-1806180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRIAN ROWLAND, P.A.
10752 DEERWOOD PARK BLVD. S.
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256 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: BRIAN M. ROWLAND

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, JASON C
Address: 39 MELFORD ROAD
City-St-Zip: SUDBURY, SUFFOLK, UK C010 1JS UK

Title: VP () Delete
Name: TINSLEY, EMMA R
Address: OAKLEY COTTAGE CONARD ROAD,
City-St-Zip: SUDBURY, SUFFOLK, UK C010 7PR UK

Title: C () Delete
Name: FREEMAN, STUART C
Address: 7 FERN HILL
City-St-Zip: GLEMSFORD SUDBURY SUFFOLK, UK C101 7PR UK

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, JASON C
Address: 39 MELFORD ROAD
City-St-Zip: SUDBURY, SUFFOLK, UK C010 1JS UK

Title: VPD (X) Change () Addition
Name: TINSLEY, EMMA R
Address: OAKLEY COTTAGE CONARD ROAD,
City-St-Zip: SUDBURY, SUFFOLK, UK C010 7PR UK

Title: VPD (X) Change () Addition
Name: FREEMAN, STUART C
Address: 7 FERN HILL
City-St-Zip: GLEMSFORD SUDBURY SUFFOLK, UK C101 7PR UK

Title: D () Change (X) Addition
Name: FREEMAN, AMANDA
Address: 39 MELFORD ROAD
City-St-Zip: SUDBURY, SUFFOLK, UK C010 UK

Title: D () Change (X) Addition
Name: BODEWES, ROSETTA SHELLEY
Address: 2300 RED MOON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: JASON C. FREEMAN

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date