

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011061

Entity Name: U-TURN MEDIA CORP.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

10051 5 ST N STE 101
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10051 5 ST N STE 101
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-1747759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE BOTSFORD, ESQ
BOTSFORD & WHITE, LLC
3595 SHERIDAN ST SUITE 208
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KLAEREN, DANIEL
10051 5 ST N STE 101
ST. PETERSBURG, FL 33702 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: /DANIEL KLAEREN/

06/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLAEREN, DAN
Address: 10051 5 ST N STE 101
City-St-Zip: ST. PETERSBURG, FL 33702

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLAEREN, DANIEL
Address: 10051 5 ST N STE 101
City-St-Zip: ST. PETERSBURG, FL 33702

Title: P () Change (X) Addition
Name: KLAEREN, DANIEL
Address: 10051 5 ST N STE 101
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T () Change (X) Addition
Name: NICOL, AMBER
Address: 10051 5 ST N STE 101
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S () Change (X) Addition
Name: KELMAN, PETER
Address: 375 TOTTEN POND ROAD, STE. 102
City-St-Zip: WALTHAM, MA 02451

Title: VP () Change (X) Addition
Name: OBRMAN, JAN
Address: 10051 5 ST N STE 101
City-St-Zip: ST. PETERSBURG, FL 33702

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: /PETER KELMAN/

S

06/29/2009

Electronic Signature of Signing Officer or Director

Date