

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014711

FILED
Apr 21, 2009
Secretary of State

Entity Name: MEDIAVIZION INCORPORATED

Current Principal Place of Business:

405 ESPANOLA WAY
302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

405 ESPANOLA WAY
302
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1917644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVERSEN, BJARNE
Address: GOTHERSGADE 19
City-St-Zip: COPENHAGEN, DK 1123 K

Title: CFO () Delete
Name: SCHARFE, HENRIK
Address: GOTHERSGADE 19
City-St-Zip: COPENHAGEN, DK 1123 K

Title: COO () Delete
Name: SCHARFE, HENRIK
Address: GOTHERSGADE 19
City-St-Zip: COPENHAGEN, DK 1123 K

Title: CS () Delete
Name: WRIGHT, EDWARD J JR.
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814 US

Title: D () Delete
Name: SCHARFE, HENRIK
Address: GOTHERSGADE 19
City-St-Zip: COPENHAGEN, DK 1123 K

Title: D () Delete
Name: IVERSEN, BJARNE
Address: GOTHERSGADE 19
City-St-Zip: COPENHAGEN, DK 1123 K

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IVERSEN, BJARNE
Address: GOTHERSGADE 19
City-St-Zip: COPENHAGEN, DK 1123 K

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J. WRIGHT, JR.

CS

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date