

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025642

Entity Name: ATLAS MEDIA GROUP, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

539 EMBERWOOD DR.
BRANDON, FL 33511

New Principal Place of Business:

2518 CLARESIDE DR
VALRICO, FL 33596

Current Mailing Address:

539 EMBERWOOD DR.
BRANDON, FL 33511

New Mailing Address:

2518 CLARESIDE DR
VALRICO, FL 33596

FEI Number: 26-2231376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, EDWIN A.
539 EMBERWOOD DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PORTER, EDWIN A.
2518 CLARESIDE DR
VALRICO, FL 33596 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORTER, EDWIN A.
Address: 539 EMBERWOOD DR.
City-St-Zip: BRANDON, FL 33511

Title: DV () Delete
Name: PORTER, SHELBA
Address: 539 EMBERWOOD DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PORTER, EDWIN A.
Address: 2518 CLARESIDE DR
City-St-Zip: VALRICO, FL 33596

Title: DV (X) Change () Addition
Name: PORTER, SHELBA
Address: 2518 CLARESIDE DR
City-St-Zip: VALRICO, FL 33596

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: EDWIN ADAM PORTER

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date