

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046361

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: EFFECTIVE MEDIA GROUP, INC.

## Current Principal Place of Business:

14361 CHINESE ELM DRIVE  
ORLANDO, FL 32828 US

## New Principal Place of Business:

10967 LAKE UNDERHILL ROAD  
SUITE 112  
ORLANDO, FL 32825 US

## Current Mailing Address:

14361 CHINESE ELM DRIVE  
ORLANDO, FL 32828 US

## New Mailing Address:

10967 LAKE UNDERHILL ROAD  
SUITE 112  
ORLANDO, FL 32825 US

FEI Number: 26-2599999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.  
150 E. PALMETTO  
SUITE 110  
BOCA RATON, FL 33432 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: PD ( ) Delete  
Name: JOLLY, WARREN  
Address: 14361 CHINESE ELM DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

Title: VPD ( ) Delete  
Name: FABIANO, LOUIS  
Address: 14361 CHINESE ELM DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOLLY, WARREN  
Address: 9355 VISTA BONITA  
City-St-Zip: CYPRESS, CA 90630 US

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: LOUIS FABIANO

VPD

03/05/2009

Electronic Signature of Signing Officer or Director

Date