

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000046361

FILED
Mar 13, 2009
Secretary of State**Entity Name:** EFFECTIVE MEDIA GROUP, INC.**Current Principal Place of Business:**10967 LAKE UNDERHILL ROAD
SUITE 112
ORLANDO, FL 32825 US**New Principal Place of Business:****Current Mailing Address:**10967 LAKE UNDERHILL ROAD
SUITE 112
ORLANDO, FL 32825 US**New Mailing Address:****FEI Number:** 26-2599999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: JOLLY, WARREN
Address: 9355 VISTA BONITA
City-St-Zip: CYPRESS, CA 90630 US**Title:** VPD (X) Delete
Name: FABIANO, LOUIS
Address: 14361 CHINESE ELM DRIVE
City-St-Zip: ORLANDO, FL 32828 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: FABIANO, LOUIS
Address: 14361 CHINESE ELM DRIVE
City-St-Zip: ORLANDO, FL 32828 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: WARREN JOLLY

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03/13/2009

Electronic Signature of Signing Officer or Director

Date