

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056772

Entity Name: MEDIATIONMATTERS INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33015

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33015

New Mailing Address:

FEI Number: 80-0262639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD H
901 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33134 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: RICHARD H. PHILLIPS 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PHILLIPS, RICHARD H
Address: 901 PONCE DE LEON BOULEVARD, SUITE 305
City-St-Zip: CORAL GABLES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD H. PHILLIPS PRES 03/25/2009

Electronic Signature of Signing Officer or Director Date