

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058541

FILED
Apr 06, 2009
Secretary of State

Entity Name: AKERS MEDIA GROUP, INC.

Current Principal Place of Business:

8112 CENTRALIA CT, STE 103
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 490088
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 26-2817182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, MICHAEL
6826 SILVER CHARM CT.
LEESBURG, FL 34748 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: VST () Delete
Name: AKERS, MICHAEL
Address: 6826 SILVER CHARM CT.
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: AKERS, MICHAEL
Address: 6826 SILVER CHARM CT.
City-St-Zip: LEESBURG, FL 34748

Title: PD () Delete
Name: AKERS, KENDRA
Address: 6826 SILVER CHARM CT.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: AKERS, MICHAEL
Address: 8112 CENTALIA CT, SUITE 103
City-St-Zip: LEESBURG, FL 34788

Title: S (X) Change () Addition
Name: MCRAE, TIMOTHY
Address: 8112 CENTALIA CT, SUITE 103
City-St-Zip: LEESBURG, FL 34788

Title: PD (X) Change () Addition
Name: AKERS, KENDRA
Address: 8112 CENTRALIA CT, SUITE 103
City-St-Zip: LEESBURG, FL 34788

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: MICHAEL D. AKERS

VP

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date