

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066485

FILED
Feb 23, 2009
Secretary of State

Entity Name: BALLYHOO MOBILE MARKETING, INC.

Current Principal Place of Business:

221 N HOGAN ST, 371
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

221 N HOGAN ST
371
JACKSONVILLE, FL 32202 US

Current Mailing Address:

221 N HOGAN ST, 371
JACKSONVILLE, FL 32202 US

New Mailing Address:

221 N HOGAN ST
371
JACKSONVILLE, FL 32202 US

FEI Number: 26-3091176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIES, DAVID J
100 FAIRWAY PARK BLVD.
#604
PONTE VEDRA BEACH, FL 32082 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: CEO () Delete
Name: NIES, DAVID J
Address: 100 FAIRWAY PARK BLVD. #604
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: CFO () Delete
Name: MCCOY, JENNIFER A
Address: 31 WEST ADAMS STREET #403
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER MCCOY

CFO

02/23/2009

Electronic Signature of Signing Officer or Director

Date