

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079878

FILED
May 13, 2009
Secretary of State

Entity Name: COSGROVE MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

2096 MATTAMY CT
VENICE, FL 34285 US

New Principal Place of Business:

312 E VENICE AVE
SUITE 117
VENICE, FL 34285 US

Current Mailing Address:

1414 N 1ST ST
STILLWATER, MN 55082 US

New Mailing Address:

312 E VENICE AVE
SUITE 117
VENICE, FL 34285 US

FEI Number: 26-3265481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, CHRIS
2096 MATTAMY CT
VENICE, FL 34285 US

Name and Address of New Registered Agent:

COSGROVE, CHRIS
312 E VENICE AVE
SUITE 117
VENICE, FL 34285 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:

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSGROVE, CHRIS
Address: 2096 MATTAMY CT
City-St-Zip: VENICE, FL 34285 US

Title: SD () Delete
Name: COSGROVE, JENIFER
Address: 2096 MATTAMY CT
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSGROVE, CHRIS
Address: 312 E VENICE AVE #117
City-St-Zip: VENICE, FL 34285 US

Title: SD (X) Change () Addition
Name: COSGROVE, JENIFER
Address: 312 E VENICE AVE #117
City-St-Zip: VENICE, FL 34285 US

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: CHRIS COSGROVE

DIR

05/13/2009

Electronic Signature of Signing Officer or Director

Date