

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083689

Entity Name: EFINITY MEDIA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9000 SO. FEDERAL HIGHWAY
PORT ST. LUCIE,, FL 34952

New Principal Place of Business:

2280 NW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

PO BOX 8801
JUPITER, FL 33468

New Mailing Address:

FEI Number: 80-0263749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINGARY, CASEY
9000 SO. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SHINGARY, CASEY
1564 SE ROYAL GREEN CIR
#U-101
PORT ST. LUCIE, FL 34952 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHINGARY, CASEY
Address: 9000 SOUTH FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CASEY R SHINGARY

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date