

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087112

Entity Name: EMPIRE MEDIA GROUP, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

10281 SW 58TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 832582
MIAMI, FL 33283

New Mailing Address:

FEI Number: 26-3658238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY #110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PEREZ, AMANDA S T
10281 SW 58 STREET
MIAMI, FL 33173 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: AMANDA PEREZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, WILLIAM
Address: 10281 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: PEREZ, AMANDA
Address: 10281 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: SHAW, TIFFANY
Address: 10281 SW 58 STREET
City-St-Zip: MIAMI, FL 33173

Title: O () Change (X) Addition
Name: NIELSEN, CINDY M
Address: 10281 SW 58 STREET
City-St-Zip: MIAMI, FL 33173

Title: O () Change (X) Addition
Name: PARKER, DUANE
Address: 10281 SW 58 STREET
City-St-Zip: MIAMI, FL 33173

Title: O () Change (X) Addition
Name: FISHER, STEVEN T
Address: 10281 SW 58 STREET
City-St-Zip: MIAMI, FL 33173

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: AMANDA PEREZ

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date