

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091283

Entity Name: MERGEDMEDIA, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS,, FL 34134 41

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS,, FL 34134 41

New Mailing Address:

FEI Number: 35-2349497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 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: P, S () Delete
Name: FISCHER, MARC
Address: LINDENSTRASSE 13
City-St-Zip: PHILIPPSTHAL, GR 36269

Title: D () Delete
Name: FISCHER, MARC
Address: LINDENSTRASSE 13
City-St-Zip: PHILIPPSTHAL, GR 36269

Title: VPT () Delete
Name: SCHAU, WOLF-STEFFEN
Address: WOHNHAFF IN LINDENSTRASSE 13
City-St-Zip: PHILIPPSTHAL, GR 36269

Title: D () Delete
Name: SCHAU, WOLF-STEFFEN
Address: WOHNHAFF IN LINDESTASSE 13
City-St-Zip: PILIPPSTHAL, GR 36269 41

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FISCHER, MARC
Address: LINDENSTRASSE 13
City-St-Zip: PHILIPPSTHAL, GR 36269

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

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: WOLF-STEFFEN SCHAU

VTD

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date