

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023738

FILED
Jan 13, 2010
Secretary of State

Entity Name: BOOST MEDIA MANAGEMENT, INC.

Current Principal Place of Business:

15175 EAGLE NEST LANE #104
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15175 EAGLE NEST LANE #104
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-0164154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DP
Name: GALLARDO, JUAN M
Address: 15175 EAGLE NEST LANE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS
Name: BENNETT, TERRY J
Address: CHRISTIAN VISION MANOR DR COLESHILL WEST
City-St-Zip: MIDLANDS B46 1DL UK, XX

Title: DT
Name: BOXALL, TIM
Address: CHRISTIAN VISION MANOR DR COLESHILL WEST
City-St-Zip: MIDLANDS B46 1DL UK, XX

I hereby 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 all other like empowered.

SIGNATURE: JUAN MARK GALLARDO

DP

01/13/2010

Electronic Signature of Signing Officer or Director

_____ Date