

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31772

Entity Name: MEDIATECH, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

829 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

829 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3006234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKETTE, FRANCIS N PRES
1759 TRIBUTORY LANE
PORT ORANGE, FL 321284051 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: VPS () Delete
Name: GALLO, LOUIS C J
Address: 1893 BAYVIEW DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PT () Delete
Name: MARKETTE, FRAN
Address: 1759 TRIBUTORY LANE
City-St-Zip: PORT ORANGE, FL 321284051

Title: VP () Delete
Name: CURLEY, KEVIN
Address: 2729 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: RILEY, PETER C
Address: 7612 BULLET RD
City-St-Zip: PEYTON, CO 80831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAURICE MORISSETTE

CFO

01/08/2009

Electronic Signature of Signing Officer or Director

Date