

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035279

FILED
Apr 14, 2009
Secretary of State

Entity Name: ONSTREAM MEDIA CORPORATION

Current Principal Place of Business:

1291 SW 29TH AVE
POMPANO BCH, FL 33069 US

New Principal Place of Business:

1291 SW 29TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1291 SW 29TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0420146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMAN, RANDY S
1291 SW 29TH AVE
POMPANO BCH, FL 33069 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: PC () Delete
Name: SELMAN, RANDY S
Address: 1291 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VTD () Delete
Name: SAPERSTEIN, ALAN
Address: 1291 SW 29TH AVE
City-St-Zip: POMPANO BCH, FL 33069

Title: S () Delete
Name: JACOBS, ERIC
Address: 1291 SW 29TH AVE
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: JOHNSTON, CHARLES
Address: 706 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: CFO () Delete
Name: TOMLINSON, ROBERT
Address: 1291 SW 29 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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:

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: RANDY S. SELMAN

PC

04/14/2009

Electronic Signature of Signing Officer or Director

Date