

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028128

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTERNATIONAL MEDIA HOLDINGS, INC.

Current Principal Place of Business:

50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

PO BOX 3488
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 59-3307487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW INC
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

605 APOLLO BEACH BLVD LLC
605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: JOSE A ALVAREZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ALVAREZ, JOSE A
Address: PO BOX 3488
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE A ALVAREZ

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date