2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077451

Entity Name: LING MEDIA, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 23333 9252 SAN JOSE BOULEVARD JACKSONVILLE, FL 322413333

#101

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

P.O. BOX 23333

JACKSONVILLE, FL 322413333

FEI Number: 59-3338018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LING, JULIA E 9252 SAN JOSE BLVD., #101 JACKSONVILLE, FL 32257 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title:

LING, JULIA E. LING, JULIA E. Name: Name:

9252 SAN JOSE BLVD, #101 Address: 9252 SAN JOSE BLVD, #101 Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32257

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: JULIA E. LING **PRES** 04/06/2009