

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020530

Entity Name: THE MEDIA FACTORY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4465 W. GANDY BLVD., SUITE 200
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4465 W. GANDY BLVD., SUITE 200
TAMPA, FL 33611 US

New Mailing Address:

405 S. DALE MABRY HWY.
379
TAMPA, FL 33609-282 US

FEI Number: 59-3366402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, RON
4207 S. DALE MABRY
#5305
TAMPA, FL 33611 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: P () Delete
Name: ARNOLD, DAVID G
Address: 408 GAMBIT CIR
City-St-Zip: WAKE FOREST, NC 27587

Title: VP () Delete
Name: MAY, RONALD
Address: 4207 S. DALE MABRY #5305
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: HITE, BONNIE SEC.
Address: 121A BLANCO BASIN ROAD
City-St-Zip: PAGOSA SPRINGS, CO 81147 US

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: DAVID G ARNOLD

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date