

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026870

Entity Name: FRANKLIN MEDIA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3300 N. PALCE BLVD
SUITE 172
PENSACOLA, FL 32505 US

Current Mailing Address:

P O BOX 18126
PENSACOLA, FL 32523 US

New Principal Place of Business:

3300 N. PACE BLVD
SUITE 172
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-3507520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, JOHN L SR
7841 MELLOW DAYS DR
PENSACOLA, FL 32506 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: D () Delete
Name: FRANKLIN, JOHN L SR
Address: 7841 MELLOW DAYS DR
City-St-Zip: PENSACOLA, FL 32506

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: JOHN L. FRANKLIN, SR.

Electronic Signature of Signing Officer or Director

MR.

04/30/2009

_____ Date