

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070898

Entity Name: J.L. MEDIA, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

7205 CORPORATE CENTER DRIVE
SUITE 505
MIAMI, FL 33126

New Principal Place of Business:

1400 N.W. 107TH AVENUE
SUITE 306
MIAMI, FL 33172

Current Mailing Address:

7205 CORPORATE CENTER DRIVE
SUITE 505
MIAMI, FL 33126

New Mailing Address:

1400 N.W. 107TH AVENUE
SUITE 306
MIAMI, FL 33172

FEI Number: 65-0747224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI A. RUBIN, ATTORNEY AT LAW, P.A.
1601 N. HARRISON PARKWAY, #200-A
SUNRISE, FL 33323 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: DP () Delete
Name: LEVY, GERALD
Address: 1600 ROUTE 22
City-St-Zip: UNION, NJ 07083

Title: VPST () Delete
Name: DZIADZIO, JOHN
Address: 1600 ROUTE 22
City-St-Zip: UNION, NJ 07083

Title: DVP () Delete
Name: WELCH, LAUREL
Address: 7205 CORPORATE CENTER DR, STE 505
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ROBBIE, CRISTOPHER
Address: 7205 CORPORATE CENTER DR, STE 505
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: TOFFLER, JEFFREY
Address: 7205 CORPORATE CENTER DR, STE 505
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: WELCH, LAUREL
Address: 1400 N.W. 107TH AVENUE #306
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: ROBBIE, CRISTOPHER
Address: 1400 N.W. 107TH AVENUE #306
City-St-Zip: MIAMI, FL 33172

Title: DVP (X) Change () Addition
Name: TOFFLER, JEFFREY
Address: 1400 N.W. 107TH AVENUE #306
City-St-Zip: MIAMI, FL 33172

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: LAUREL WELCH

DVP

02/04/2009

Electronic Signature of Signing Officer or Director

Date