

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012078

Entity Name: ADVANCED MEDIA GROUP, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

4007 QUAIL BRIAR DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

1529 30TH AVENUE NORTH
ST PETERESBURG, FL 33704 US

Current Mailing Address:

PO BOX 1137
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3433251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, KENT S
4025 PADDLE WHEEL DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BOVE, KENT S
1529 30TH AVENUE N
ST PETERSBURG, FL 33704 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: KENT S. BOVE

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOVE, KENT S
Address: 4025 PADDLE WHEEL DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOVE, KENT S
Address: 1529 30TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: KENT BOVE

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date