

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103617

Entity Name: SOUTHERN MEDIA, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

9165 ROE ST.
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15507
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3549671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLARD
9160 ROE STREET
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

GRIMES, JAMES R PRES.
9165 ROE STREET
PENSACOLA, FL 32514 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: JAMES R. GRIMES

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BC () Delete
Name: BROWN, WILLARD
Address: 9160 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: GRIMES, JAMES R
Address: 9100 HAMMON ST
City-St-Zip: PENSACOLA, FL 32514

Title: S () Delete
Name: HENLEY, SHELIA F
Address: 9160 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIMES, JAMES R
Address: 9165 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Change () Addition
Name: DONNA, BRYANT
Address: 9165 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: SEC (X) Change () Addition
Name: MEADOWS, ANNA
Address: 9165 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: TREA () Change (X) Addition
Name: MEADOWS, ANNA
Address: 9165 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

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: ANNA MEADOWS

SEC

03/10/2009

Electronic Signature of Signing Officer or Director

Date