

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044671

FILED
May 27, 2009
Secretary of State**Entity Name:** ADEO MEDIA GROUP, INC.**Current Principal Place of Business:**142 W. LAKEVIEW AVE.
SUITE 2040
LAKE MARY, FL 32746 US**New Principal Place of Business:**737 STIRLING CENTER PLACE
SUITE 1809
LAKE MARY, FL 32746 US**Current Mailing Address:**142 W. LAKEVIEW AVE.
SUITE 2040
LAKE MARY, FL 32746 US**New Mailing Address:**737 STIRLING CENTER PLACE
SUITE 1809
LAKE MARY, FL 32746 US**FEI Number:** 59-3587691**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIRES, SAMANTHA S
142 W. LAKEVIEW AVE.
SUITE 2040
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**SPIRES, SAMANTHA S
737 STIRLING CENTER PLACE
SUITE 1809
LAKE MARY, FL 32746 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:

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAYRE, SHANNON S
Address: 142 W. LAKEVIEW AVE.
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: PORTER, FAWN F
Address: 142 W. LAKEVIEW AVE.
City-St-Zip: LAKE MARY, FL 32746

Title: TSD () Delete
Name: SPIRES, SAMANTHA S
Address: 142 W. LAKEVIEW AVE.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: SAYRE, LARRY
Address: 142 W. LAKEVIEW AVE.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAYRE, SHANNON S
Address: 737 STIRLING CENTER PLACE SUITE 1809
City-St-Zip: LAKE MARY, FL 32746

Title: VD (X) Change () Addition
Name: PORTER, FAWN F
Address: 737 STIRLING CENTER PLACE SUITE 1809
City-St-Zip: LAKE MARY, FL 32746

Title: TSD (X) Change () Addition
Name: SPIRES, SAMANTHA S
Address: 737 STIRLING CENTER PLACE SUITE 1809
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: SAYRE, LARRY
Address: 737 STIRLING CENTER PLACE SUITE 1809
City-St-Zip: LAKE MARY, FL 32746

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: SHANNON SAYRE

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date