

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51573

Entity Name: TSG MEDIA, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 780
MIAMI, FL 33137

New Principal Place of Business:

4621 HOLLYWOOD BLVD
1ST FLOOR
HOLLYWOOD, FL 33021

Current Mailing Address:

4770 BISCAYNE BLVD
STE 780
MIAMI, FL 33137

New Mailing Address:

4621 HOLLYWOOD BLVD
1ST FLOOR
HOLLYWOOD, FL 33021

FEI Number: 65-0262874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID
555 NE 15TH STREET
SUITE CU-10
MIAMI, FL 33132 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: DPST () Delete
Name: SCHMIDT, RONALD L JR
Address: 2210 N 51ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: RONALD L SCHMIDT JR

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date