

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88508

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: AFFILIATED MEDIA GROUP, INC.

## Current Principal Place of Business:

8133 BAYMEADOWS WAY  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

1408 MOSS CREEK DRIVE  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

8133 BAYMEADOWS WAY  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

1408 MOSS CREEK DRIVE  
JACKSONVILLE, FL 32225 US

FEI Number: 59-3089267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L  
5150 BELFORT RD S  
BLG 500  
JACKSONVILLE, FL 32256 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: D ( ) Delete  
Name: DAVIS, ELIZABETH M CEO  
Address: 1408 MOSS CREEK DR  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D (X) Delete  
Name: SHAFFER, JAMES COO  
Address: 1530 E. JEFFERSON BLVD.  
City-St-Zip: SOUTH BEND, IN 46616 US

Title: D (X) Delete  
Name: DALTON, REESE V PRES  
Address: 1251 COPPER HILL CIRCLE  
City-St-Zip: COPPER CANYON, TX 76226 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORGAN, ELIZABETH CEO  
Address: 1408 MOSS CREEK DR  
City-St-Zip: JACKSONVILLE, FL 32225 US

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

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: ELIZABETH MORGAN

CEO

02/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date