

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28675

FILED
Mar 26, 2009
Secretary of State

Entity Name: ION MEDIA HOLDINGS, INC.

Current Principal Place of Business:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 334016233 US

New Principal Place of Business:

Current Mailing Address:

601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 334016233 US

New Mailing Address:

FEI Number: 59-3227378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WILLIAM L ESQ.
601 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 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: BURGESS, R. BRANDON
Address: 601 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 334016233 US

Title: CEO () Delete
Name: BURGESS, R. BRANDON
Address: 601 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 334016233 US

Title: P () Delete
Name: BURGESS, R. BRANDON
Address: 601 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 334016233 US

Title: V/AS () Delete
Name: WEINSTEIN, ADAM K
Address: 601 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 334016233 US

Title: S () Delete
Name: WATSON, WILLIAM L
Address: 601 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 334016233 US

Title: VP/T (X) Delete
Name: GARCIA, RICHARD
Address: 601 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 334016233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP/T (X) Change () Addition
Name: QUINN, JEFF
Address: 601 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 334016233 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: WILLIAM L. WATSON

S

03/26/2009

Electronic Signature of Signing Officer or Director

Date