

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38027

FILED
Apr 17, 2009
Secretary of State

Entity Name: RUSTIN INTERNATIONAL MARKETING & MEDIA CORP.

Current Principal Place of Business:

1218 E PARIS ST
TAMPA, FL 33604 US

New Principal Place of Business:

37618 POMPANO COURT
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

1218 E. PARIS STREET
TAMPA, FL 33604

New Mailing Address:

37618 POMPANO COURT
ZEPHYRHILLS, FL 33541

FEI Number: 59-3124574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERLEY, JOHN C.
100 N. TAMPA STREET
SUITE 2120
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BIERLEY, JOHN C.
102 W. WHITING STREET
SUITE 302
TAMPA, FL 33602 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSTIN, JEANTETTE B
Address: 6820 N BENJAMIN DR STE 12
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: COLLEGE, ELAINE M.
Address: 3000 E BUSCH BLVD.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: MICHEL, KIM
Address: 3607 OBISPO
City-St-Zip: TAMPA, FL

Title: CD () Delete
Name: RUSTIN, JEANETTE B.
Address: 1218 E PARIS
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSTIN, JEANTETTE B
Address: 37618 POMPANO COURT
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: D (X) Change () Addition
Name: ROWE, JOE ELLEN
Address: 6311 NEWTOWN CIRCLE, B2
City-St-Zip: TAMPA, FL US

Title: D (X) Change () Addition
Name: MICHEL, KIM
Address: 3607 OBISPO
City-St-Zip: TAMPA, FL US

Title: CD (X) Change () Addition
Name: RUSTIN, JEANETTE B.
Address: 37618 POMPANO COURT
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: JEANETTE B. RUSTIN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date