

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59598

Entity Name: MEDIATE FIRST, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

200 E. ROBINSON STREET
SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

200 E. ROBINSON STREET
SUITE 700
ORLANDO, FL 32801

Current Mailing Address:

200 E. ROBINSON STREET
SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

200 E. ROBINSON STREET
SUITE 700
ORLANDO, FL 32801

FEI Number: 59-3148714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, DOUGLAS B
660 SMOKERISE BLVD.
LONGWOOD, FL 32779 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: P () Delete
Name: BEATTIE, DOUGLAS B
Address: 660 SMOKERISE BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: CABLER, JAMES A JR.
Address: 6 MONTERREY DRIVE
City-St-Zip: PALM COAST, FL 321372108

Title: V () Delete
Name: DOYLE, DONNA CANINA
Address: 8731 FERNWICKLE COURT
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CABLER, JAMES A JR.
Address: 6 MONTERREY DRIVE
City-St-Zip: PALM COAST, FL 321372108

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

Title: T () Change (X) Addition
Name: MILES, GREGORY
Address: 1849 VIA CONTESSA
City-St-Zip: WINTER PARK, FL 32789

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: JAMES CABLER

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01/22/2009

Electronic Signature of Signing Officer or Director

Date