

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006474

FILED
Jan 31, 2009
Secretary of State

Entity Name: VIAMEDIA, INC.

Current Principal Place of Business:

220 LEXINGTON GREEN
SUITE 300
LEXINGTON, KY 40503 US

New Principal Place of Business:

Current Mailing Address:

220 LEXINGTON GREEN
SUITE 300
LEXINGTON, KY 40503 US

New Mailing Address:

FEI Number: 23-3094448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQ. BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: CARTER, JEFFREY B
Address: 220 LEXINGTON GREEN CIRCLE, SUITE 300
City-St-Zip: LEXINGTON, KY 40503

Title: DCEO () Delete
Name: DONNELLY, TODD
Address: 3910 ALDER PLACE
City-St-Zip: BETHLEHEM, PA 18017

Title: S () Delete
Name: LYKES, RANDY
Address: 200 LEXINGTON GREEN CIRCLE, STE. 300
City-St-Zip: LEXINGTON, KY 40503

Title: T () Delete
Name: SAVCHAK, JOHN
Address: 1633 N. 26TH STREET
City-St-Zip: ALLENTOWN, PA 18104

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: () 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: JOHN SAVCHAK

T

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date