

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002350

FILED
Apr 06, 2009
Secretary of State

Entity Name: QUESTEX MEDIA GROUP, INC.

Current Principal Place of Business:

275 GROVE STREET, SUITE 2-130
NEWTON, MA 02466

New Principal Place of Business:

275 GROVE STREET, SUITE 2-130
NEWTON, MA 02466 US

Current Mailing Address:

275 GROVE STREET, SUITE 2-130
NEWTON, MA 02466

New Mailing Address:

275 GROVE STREET, SUITE 2-130
NEWTON, MA 02466 US

FEI Number: 20-2635500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: GUMAS, KERRY
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

Title: VP () Delete
Name: CARIDI, THOMAS
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

Title: VC () Delete
Name: LEE, YOUNG
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

Title: D () Delete
Name: BRAMLEY, DONALD
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

Title: D () Delete
Name: PALUMBO, KEITH
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GUMAS, KERRY
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

Title: VP T (X) Change () Addition
Name: CARIDI, THOMAS
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

Title: C D (X) Change () Addition
Name: LEE, YOUNG
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

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

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

Title: D () Change (X) Addition
Name: WALPOLE, MARC B
Address: 275 GROVE STREET, SUITE 2-130
City-St-Zip: NEWTON, MA 02466

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: THOMAS CARIDI

VP T

04/06/2009

Electronic Signature of Signing Officer or Director

Date