

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078949

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE GREAT OUTDOOR NETWORK, INC.

Current Principal Place of Business:

325 CLEMATIS ST
STE 100-310
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

10380 SW VILLAGE CENTER DRIVE
STE 330
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

325 CLEMATIS ST
STE 100-310
WEST PALM BEACH, FL 33401 US

New Mailing Address:

10380 SW VILLAGE CENTER DRIVE
STE 330
PORT SAINT LUCIE, FL 34987 US

FEI Number: 77-0604677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOCKEY, ROBERT E III
2472 SW GAMBERI ST
PORT SAINT LUCIE, FL 349532709 US

Name and Address of New Registered Agent:

SHOCKEY, ROBERT E III
2472 SW GAMBERI ST
PORT SAINT LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHOCKEY, ROBERT E III
Address: 2472 SW GAMBERI ST
City-St-Zip: PORT ST LUCIE, FL 349532709

Title: T
Name: SHOCKEY, LUANNE E
Address: 10380 SW VILLAGE CENTER DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E SHOCKEY III

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date