

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163449

FILED
Feb 28, 2012
Secretary of State

Entity Name: WLNY GP, INC.

Current Principal Place of Business:

C/O WLNY-TV INC.
270 S. SERVICE ROAD, STE 55
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

C/O WLNY-TV INC.
270 S. SERVICE ROAD, STE 55
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 20-3949935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
C/O 9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: PASCUCCI, CHRISTOPHER
Address: 270 S SERVICE RD STE 45
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: FEINDATT, DAVID
Address: 270 S SRVS RD STE 45
City-St-Zip: MELVILLE, NY 11747

Title: SAT
Name: CAVALLARO, PETER L
Address: 270 S SRVS RD STE 45
City-St-Zip: MELVILLE, NY 11747

Title: TAS
Name: BECKER, CHARLES
Address: 270 S SRVS RD STE 45
City-St-Zip: MELVILLE, NY 11747

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: CHARLES E. BECKER

TAS

02/28/2012

Electronic Signature of Signing Officer or Director

Date