2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30614

Apr 22, 2011 Secretary of State

Entity Name: REGENCY COMMUNICATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

4332 N.W. 120TH AVENUE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

4332 N.W. 120TH AVENUE CORAL SPRINGS, FL 33065 US

FEI Number: 65-0164168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAT REGISTERED AGENTS, LLC 11900 BISCAYNE BOULEVARD SUITE 280 MIAMI, FL 33181 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEQUIGNOT, JOHN

 Address:
 4332 N.W. 120TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP

 Name:
 MARLOWE, AARON

 Address:
 4332 N.W. 120TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: ST

Name: PEQUIGNOT, COURTNEY M Address: 4332 N.W. 120TH AVENUE City-St-Zip: CORAL SPRINGS, FL 33065

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: STEPHEN A TAYLOR ATTY 04/22/2011