

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08314

Entity Name: OUTDOOR MEDIA INC.

Current Principal Place of Business:

215 EAST BAY STREET
SUITE 7
LAKELAND, FL 33801

Current Mailing Address:

3195 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 59-2237302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERTZ, ARTHUR H
3195 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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

Officer/Director Detail :

| | | | |
|-----------------|---------------------------|-----------------|---------------------------|
| Title | PC | Title | ST |
| Name | HERTZ, ARTHUR H | Name | HERTZ, ANDREW P |
| Address | 3195 PONCE DE LEON BLVD., | Address | 3195 PONCE DE LEON BLVD., |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |

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: ARTHUR H. HERTZ

PRESIDENT

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date