2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562703

FILED Feb 08, 2011 Secretary of State

Entity Name: CALOOSA TELEVISION CORPORATION

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

222 COMMERCE ST

KINGSPORT, TN 37662 US

Current Mailing Address: New Mailing Address:

222 COMMERCE ST

KINGSPORT, TN 37662 US

FEI Number: 22-2194899 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:

HOROWITZ, WILLIAM N. 1715 MONROE ST FORT MYERS EL 339020

FORT MYERS, FL 339020280 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: CD

Name: BOYD, WILLIAM M

Address: 2325 AVENIDA DE LA PLAYA City-St-Zip: LA JOLLA, CA 92037 US

Title: PD

Name: DEVAULT, GEORGE E JR Address: 2153 HEATHERLY ROAD City-St-Zip: KINGSPORT, TN 37660 US

Title: EVPD

Name: WIDENER, NATHAN D

Address: 701 NORTH MOUNTAINVIEW CIRCLE City-St-Zip: JOHNSON CITY, TN 37601 US

Title:

Name: LAWSON, BETTE Address: RT 1, BOX 219

City-St-Zip: SURGOINSVILLE, TN 37873 US

Title:

Name: SNODGRASS, LISHA P

Address: P O BOX 541

City-St-Zip: GATE CITY, VA 24251 US

Title: D

Name: FONTANA, JOSEPH Address: 2 VAN ETTA ROAD

City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

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: LISHA S 02/08/2011