

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003608

Entity Name: NEXTMEDIA OUTDOOR, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

6312 S. FIDDLER'S GREEN CIRLCE
SUITE 205E
GREENWOOD VILLAGE, CO 80011

New Principal Place of Business:

Current Mailing Address:

6312 S. FIDDLER'S GREEN CIRLCE
SUITE 205E
GREENWOOD VILLAGE, CO 80011

New Mailing Address:

FEI Number: 84-1545398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATALONE, JAMES
Address: 6312 S. FIDDLER'S GREEN CIRLCE SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80011

Title: VP () Delete
Name: NEUMANN, ERIC
Address: 6312 S. FIDDLERS GREEN CIRCLE, STE. 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS () Delete
Name: WONG, RANNY
Address: 6312 S. FIDDLER'S GREEN CIRLCE SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S () Delete
Name: LEIBOWITZ, MATTHEW
Address: 6312 S. FIDDLER'S GREEN CIRLCE SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: DINETZ, STEVEN
Address: 6312 S. FIDDLER'S GREEN CIRLCE SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: COO (X) Delete
Name: MCARTOR, SCOT
Address: 6312 S. FIDDLER'S GREEN CIRLCE SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATALONE, JAMES
Address: 6312 S FIDDLERS GREEN CIR, SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80011

Title: VP (X) Change () Addition
Name: NEUMANN, ERIC W
Address: 6312 S FIDDLERS GREEN CIR, SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S (X) Change () Addition
Name: LEIBOWITZ, MATTHEW
Address: 6312 S FIDDLERS GREEN CIR, SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: DINETZ, STEVEN
Address: 6312 S FIDDLERS GREEN CIR, SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: COO (X) Change () Addition
Name: MCARTOR, SCOT
Address: 6312 S FIDDLERS GREEN CIR, SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC W NEUMANN

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date