

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: NEXTMEDIA OUTDOOR, INC.

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
Name: MATALONE, JAMES
Address: 6312 S FIDDLERS GREEN CIR, SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80011

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

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

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

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

Title: D
Name: DINETZ, JEFFREY
Address: 6312 S FIDDLERS GREEN CIR, SUITE 205E
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: ERIC NEUMANN

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date