

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003608

FILED  
Feb 16, 2011  
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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: DONAHOE, 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date