

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005751

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRANS WORLD RADIO, INC.

Current Principal Place of Business:

300 GREGSON DRIVE
CARY, NC 27511 US

New Principal Place of Business:

300 GREGSON DRIVE
CARY, NC 275116444 US

Current Mailing Address:

P.O. BOX 8700
CARY, NC 275128700 US

New Mailing Address:

FEI Number: 22-1690564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, GARY
6825 O'DONIEL LOOP W
LAKELAND, FL 338094666 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: CD () Delete
Name: VOGELSGESNAG, JOACHIM
Address: D35708 HAIGER
City-St-Zip: GERMANY, 27526 US

Title: D () Delete
Name: STENBERG, CRAIG R
Address: 104 BURNWOOD CT.
City-St-Zip: CHAPEL HILL, NC 27514 US

Title: D () Delete
Name: WILLIS, AVERY
Address: 36 READING LANE
City-St-Zip: BELLA VISTA, AR 72714 US

Title: CFO () Delete
Name: HIPPE, STEVE
Address: 5409 HUNTINGWOOD DRIVE
City-St-Zip: RALEIGH, NC 27606 US

Title: V () Delete
Name: KLINGBEIL, TIM
Address: 116 COATBRIDGE CIRCLE
City-St-Zip: CARY, NC 27511

Title: V () Delete
Name: KRORNER, WERNER
Address: POSTTACH 141
City-St-Zip: AUSTRIA, 1235 WIEN CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LOWELL, THOMAS J
Address: 1661 LAKE GLEN DR
City-St-Zip: FUQUAY-VARINA, NC 27526 US

Title: PD (X) Change () Addition
Name: LIBBY, LAUERN
Address: 214 HANOVER PL
City-St-Zip: CARY, NC 27511 US

Title: VCD (X) Change () Addition
Name: FICKEN, WADE
Address: 102 PICARDY VILLAGE PL
City-St-Zip: CARY, NC 27511 US

Title: CFO (X) Change () Addition
Name: HIPPE, STEVEN
Address: 5409 HUNTINGWOOD DR
City-St-Zip: RALEIGH, NC 27606 US

Title: V (X) Change () Addition
Name: KLINGBEIL, TIMOTHY
Address: 116 COATBRIDGE CIRCLE
City-St-Zip: CARY, NC 27511

Title: S (X) Change () Addition
Name: BLAKELY, DANIEL
Address: 3717 COUNTRY CLUB DR
City-St-Zip: ST CLAIR SHORES, MI 48082 CA

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE HIPPE

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date