

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005320

Entity Name: ATX LICENSING, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2100 RENAISSANCE BLVD
KING OF PRUSSIA, PA 19406 US

New Principal Place of Business:

Current Mailing Address:

2100 RENAISSANCE BLVD
KING OF PRUSSIA, PA 19406 US

New Mailing Address:

FEI Number: 23-3039838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: D () Delete
Name: TUNNEY, STEVE
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: D () Delete
Name: RUBESTIEN, SAM
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573 US

Title: D () Delete
Name: MANNING, ROBERT
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573 US

Title: S () Delete
Name: HUNTER, CHARLES C
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: SVT () Delete
Name: RINKER, COREY
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573 US

Title: CEOP () Delete
Name: ROBINSON, MICHAEL
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TUNNEY, STEVE
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: DIR (X) Change () Addition
Name: RUBESTIEN, SAMUEL G
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573 US

Title: DIR (X) Change () Addition
Name: MANNING, ROBERT
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573 US

Title: SEC (X) Change () Addition
Name: HUNTER, CHARLES C
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: TREA (X) Change () Addition
Name: RINKER, COREY
Address: 800 WESTCHESTER AVE SUITE N501
City-St-Zip: RYE BROOK, NY 10573 US

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: CHARLES C. HUNTER

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date