2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004576

Entity Name: URBAN BROADCASTING CORPORATION

FILED Apr 24, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

3604 PROSPECT ST., N.W. WASHINGTON, DC 20007

Current Mailing Address: New Mailing Address:

5601 LEE HIGHWAY WARRENTON, VA 20187 US

FEI Number: 52-1676824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: PC/D

 Name:
 WHITE, THEODORE M

 Address:
 3604 PROSPECT ST, NW

 City-St-Zip:
 WASHINGTON, DC 20007

Title: VST

 Name:
 SILVER, PAGE E

 Address:
 3604 PROSPECT ST, NW

 City-St-Zip:
 WASHINGTON, DC 20007

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: PAGE E. SILVER SECR 04/24/2012