

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004394

Entity Name: CARLTON MEDIA COMPANY, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

650 NAAMANS ROAD
204
CLAYMONT, DE 19703

New Principal Place of Business:

Current Mailing Address:

650 NAAMANS ROAD
204
CLAYMONT, DE 19703

New Mailing Address:

FEI Number: 95-4347834

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: DP () Delete
Name: HORGAN, JOSEPH A
Address: 650 NAAMANS ROAD STE 204
City-St-Zip: CLAYMONT, DE 19703

Title: D () Delete
Name: JOHNSON, DAVID
Address: 48 LEICESTER SQUARE
City-St-Zip: LONDON, UK WC2H 7FB

Title: DST () Delete
Name: BELL, BRUCE D
Address: 50 PACIFIC AVENUE
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S (X) Delete
Name: CAREY, WAYNE J
Address: 1310 KING STREET
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: BELL, BRUCE D
Address: 50 PACIFIC AVENUE
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S (X) Change () Addition
Name: CAREY, WAYNE J
Address: 1310 KING STREET
City-St-Zip: WILMINGTON, DE 19801

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: BRUCE D BELL

DST

04/08/2009

Electronic Signature of Signing Officer or Director

Date