

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004394

Entity Name: CARLTON MEDIA COMPANY, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

650 NAAMANS ROAD  
204  
CLAYMONT, DE 19703

## New Principal Place of Business:

30 PACIFIC AVENUE  
SAN FRANCISCO, CA 94111 US

## Current Mailing Address:

650 NAAMANS ROAD  
204  
CLAYMONT, DE 19703

## New Mailing Address:

30 PACIFIC AVENUE  
SAN FRANCISCO, CA 94111 US

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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HORGAN, JOSEPH A  
Address: 1201 N. ORANGE STREET, SUITE 711  
City-St-Zip: WILMINGTON, DE 19801 US

Title: DST  
Name: BELL, BRUCE D  
Address: 30 PACIFIC AVENUE  
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: S  
Name: CAREY, WAYNE J  
Address: 1310 KING STREET  
City-St-Zip: WILMINGTON, DE 19801 US

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: BRUCE D BELL

DST

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date