

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004394

FILED
Jan 03, 2012
Secretary of State

Entity Name: CARLTON MEDIA COMPANY, INC.

Current Principal Place of Business:

30 PACIFIC AVENUE
SAN FRANCISCO, CA 94111 US

New Principal Place of Business:

Current Mailing Address:

30 PACIFIC AVENUE
SAN FRANCISCO, CA 94111 US

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HORGAN, JOSEPH A
Address: 30 PACIFIC AVENUE
City-St-Zip: SAN FRANCISCO, CA 94111 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

_____ Electronic Signature of Signing Officer or Director

DST

01/03/2012

_____ Date