

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000238

FILED
Apr 22, 2011
Secretary of State

Entity Name: BILLBOARDS USA NEW YORK, INC.

Current Principal Place of Business:

18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

106 S. TAMPANIA AVE.
200
TAMPA, FL 33609

FEI Number: 11-3548820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUGINI, DANIEL M
18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: PRES
Name: CUGINI, DANIEL M
Address: 18151 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DANIEL M. CUGINI

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date