

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003293

FILED
Jan 05, 2012
Secretary of State

Entity Name: DICK ROBINSON MEDIA, INC.

Current Principal Place of Business:

130 BIRDSEYE ROAD
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

130 BIRDSEYE ROAD
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 06-0842829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, DAVID
3450 NORTHLAKE BLVD STE 110
PALM BEACH GARDENS, FL 33403 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: DCEO
Name: ROBINSON, NICHOLAS H
Address: 130 BIRDSEYE ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: DP
Name: ROBINSON, JAMES L
Address: 130 BIRDSEYE ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: DVS
Name: XIARHOS, JILL R
Address: 130 BIRDSEYE ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: DVT
Name: PETOW, MARYANN
Address: 130 BIRDSEYE ROAD
City-St-Zip: FARMINGTON, CT 06032

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: JILL R. XIARHOS

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date