

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001161

FILED
Jan 20, 2011
Secretary of State

Entity Name: OUTDOOR ADVERTISING GROUP INCORPORATED

Current Principal Place of Business:

3025 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

New Principal Place of Business:

3025 HIGHLAND PARKWAY
SUITE 700
DOWNERS GROVE, IL 60515

Current Mailing Address:

3025 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

New Mailing Address:

3025 HIGHLAND PARKWAY
SUITE 700
DOWNERS GROVE, IL 60515

FEI Number: 95-4721111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 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: DVST
Name: CAMERA, NICHOLAS J
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: P
Name: FINNEGAN, SEAN
Address: 3025 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

Title: T
Name: JOHNSON, ELLEN
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: CFO
Name: BUKALA, ROBERT
Address: 3025 HIGHLAND PARKWAY
City-St-Zip: DOWNERS GROVE, IL 60515

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: ROBERT BUKALA

CFO

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date