

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005897

FILED
Mar 24, 2011
Secretary of State

Entity Name: CHANNEL ONE COMMUNICATIONS CORPORATION

Current Principal Place of Business:

3585 ENGINEERING DRIVE
SUITE 100
NORCROSS, GA 30092 US

New Principal Place of Business:

Current Mailing Address:

3585 ENGINEERING DRIVE
SUITE 100
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 13-3783278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: C
Name: NELSON, DEAN B
Address: 9 WEST 57TH STREET, STE 4160
City-St-Zip: NEW YORK, NY 10019

Title: PCEO
Name: STUBBS, CHARLES J
Address: 3585 ENGINEERING DRIVE, STE 100
City-St-Zip: NORCROSS, GA 30092 US

Title: SVPS
Name: BELKNAP, KEITH L
Address: 3585 ENGINEERING DRIVE, STE 100
City-St-Zip: NORCROSS, GA 30092 US

Title: VPT
Name: MAYER, WILLIAM A
Address: 3585 ENGINEERING DRIVE, STE 100
City-St-Zip: NORCROSS, GA 30092 US

Title: VPT
Name: SHAW, MICHAEL R
Address: 3585 ENGINEERING DRIVE, STE 100
City-St-Zip: NORCROSS, GA 30092 US

Title: AS
Name: CRAWFORD, KRISTI O
Address: 3585 ENGINEERING DRIVE, STE 100
City-St-Zip: NORCROSS, GA 30092 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: KRISTI O. CRAWFORD

AS

03/24/2011

Electronic Signature of Signing Officer or Director

Date