

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006944

Entity Name: RADIO-HOLLAND USA, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8943 GULF FREEWAY
HOUSTON, TX 770177004

New Principal Place of Business:

Current Mailing Address:

8943 GULF FREEWAY
HOUSTON, TX 770177004

New Mailing Address:

FEI Number: 76-0556409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CONT () Delete
Name: BIGLER, JEFFREY
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 770177004

Title: P () Delete
Name: HAYNE, JACK
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017

Title: D () Delete
Name: SLAGER, DAVID
Address: 2 EEKHOUTSTRAAT
City-St-Zip: ROTTERDAM THE NETHERLANDS, NE 3087 AB

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HAYNIE, JACK
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: FOLLETT, ARLENE
Address: 8943 GULF FREEWAY
City-St-Zip: HOUSTON, TX 77017

Title: AS () Change (X) Addition
Name: MARTELL, MICHAEL L
Address: MORRISON COHEN LLC, 909 3RD AVE., 27TH FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. MARTELL

AS

02/16/2009

Electronic Signature of Signing Officer or Director

Date