2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F99000003066 01-22-2008 90074 039 ***150.00 1 Entity Name NORTH STAR COMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address THRILLIAN 1900 INTERNATIONAL PARK DRIVE 1900 INTERNATIONAL PARK DRIVE BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2069280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Defete TITLE ☐ Change Addition GOODRICH, T.M. NAME NAME STREET ADDRESS 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME JOHNSON, W.G. JR NAME STREET ADDRESS 1900 INTERNATIONAL PARK DR. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CASSADY, G E NAME 908 LINWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35222 CITY-ST-ZIP TITLE 🔼 Delete TITLE ☐ Change **Addition** NAME DANIEL, JAMES E nictors Sowell NAME 1900 international Park Dr. STREET ADDRESS 2027 KNOLLWOOD PLACE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 CITY-ST-ZIP 64666 JA MODERING TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, CYLDE M MAME STREET ADDRESS 2000 INTERNATIONAL PARK DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

exemptions contained in Chapter 119, Florida Statutes. I further certify that the information spature shall have the same legal effect as if made under oath; that I am an officer or director divised by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not qualify for the axindicated on this report or supplemental report is true and accurate and that my strong the corporation or the receiver or flustes empowered to execute this profit as reduction and a strategies of the composition of the receiver of the proposition. indicated on this report or supplemental tendr of the corporation or the receiver or flustee em changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

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