

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50066

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPECIALTY BROADCASTING CORPORATION

Current Principal Place of Business:

1060 MCKEAN CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

1060 MCKEAN CIRCLE
WINTER PARK, FL 32789 US

Current Mailing Address:

1060 MCKEAN CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

1060 MCKEAN CIRCLE
WINTER PARK, FL 32789 US

FEI Number: 59-2977649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAMEY, CHARLES S
1060 MCKEAN CIRCLE
WINTER PARK, FL 32789 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: DPST
Name: NAMEY, CHARLES S
Address: 1060 MCKEAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

Title: PRES
Name: ATKINS, JANET E
Address: 1060 MCKEAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789 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: JANET E. ATKINS

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date