2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53081

Entity Name: GLOBAL RADIO, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3816 E GULF TO LK HWY INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

PO BOX 2035

INVERNESS, FL 34451 US

FEI Number: 59-2538624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, ROBERT H VP
5326-B S. FLORIDA AVE.
INVERNESS, FL 34450 US

WEBB, ROBERT H VP
5326 S FLORIDA AVE.
INVERNESS, FL 34450 US

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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WHITEHEAD, CHARLES E P

 Address:
 5326 S--- FLORIDA AVE.

 City-St-Zip:
 INVERNESS, FL 34450

Title: V

Name: WEBB, ROBERT H VP Address: 140 W KELLER ST City-St-Zip: HERNANDO, FL 34442

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 H WEBB JR VP 01/06/2011