2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2010
Secretary of State

DOCUMENT# L12462

Entity Name: LICENSE CORP. NO. 2

Current Principal Place of Business:

800 DOUGLAS RD.
ANNEXX BLDG. #111
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3102 OAKLAWN AVE, STE 215
DALLAS, TX 75219 US

Current Mailing Address:

500 FRANK W BURR BLVD
6TH FLOOR
TEANECK, NJ 07666

New Mailing Address:

3102 OAKLAWN AVE, STE 215
DALLAS, TX 75219 US

FEI Number: 75-2710438 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, GARY B PRES
Address: 3102 OAKLAWN AVE, STE 215
City-St-Zip: DALLAS, TX 75219 US

Title: D S
Name: HOBSON, ANDREW W DIRSEC
Address: 3102 OAKLAWN AVE, STE 215
City-St-Zip: DALLAS, TX 75219 US

Title: D VP
Name: KRANWINKLE, C. DOUGLAS DIR VP
Address: 3102 OAKLAWN AVE, STE 215
City-St-Zip: DALLAS, TX 75219 US

Title: D
Name: RODRIGUEZ, RAY DIR
Address: 3102 OAKLAWN AVE, STE 215
City-St-Zip: DALLAS, TX 75219 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: KELLY LETTMANN POA 04/08/2010

Electronic Signature of Signing Officer or Director Date