

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L51032

FILED
Dec 03, 2009
Secretary of State

Entity Name: NEW AGE RADIO NETWORK CORPORATION

Current Principal Place of Business:

7159 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 333131038 US

New Principal Place of Business:

Current Mailing Address:

7159 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 333131038 US

New Mailing Address:

FEI Number: 59-3003444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTIS, EDWARD
7159 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 333131038 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: D () Delete
Name: OTIS, EDWARD
Address: 7159 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333131038

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTIS, EDWARD
Address: 7159 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333131038

Title: V () Change (X) Addition
Name: OTIS, BARBARA
Address: 7159 WEST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333131038

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: EDWARD OTIS

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date