2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006625

FILED Jan 14, 2010 Secretary of State

Entity Name: STRATEGIC BROADCAST MEDIA GROUP, INC.

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

1420 N. SWINTON AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1420 N. SWINTON AVENUE DELRAY BEACH, FL 33444

FEI Number: 27-0505909 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:

FERRER, JOSEPH E 1420 N. SWINTON AVENUE DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: FERRER, JOSEPH E
Address: 1420 N. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: EXVP

Name: MATIS, CLIFFORD
Address: 17663 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SEC

Name: BRIGHT, LISA

Address: 915 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TREA

Name: WONG, MARY

Address: 6600 N. MILITARY ROAD, C-440 City-St-Zip: BOCA RATON, FL 33496

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH E. FERRER PRES 01/14/2010