

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055344

Entity Name: CBS MEDIA ONE, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

11874 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11874 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 01-0710653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SWILL, CRAIG
11874 WILES RD
CORAL SPRINGS, FL 33076 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: CRAIG SWILL

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: SWILL, CRAIG B
Address: 11874 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: CRAIG SWILL

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date