2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055344

Entity Name: CBS MEDIA ONE, INC.

Apr 21, 2011 Secretary of State

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

5830 CORAL RIDGE DRIVE SUITE 240 11874 WILES ROAD CORAL SPRINGS, FL 33076

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11874 WILES ROAD 5830 CORAL RIDGE DRIVE SUITE 240

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

FEI Number: 01-0710653 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:

SWILL, CRAIG SWILL, CRAIG 11874 WILES RD 5830 CORAL RIDGE DRIVE SUITE 240 CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076

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 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SWILL, CRAIG B Name:

5830 CORAL RIDGE DRIVE SUITE 240 Address:

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 MR 04/21/2011