

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055344

FILED
Mar 22, 2012
Secretary of State

Entity Name: CBS MEDIA ONE, INC.

Current Principal Place of Business:

5830 CORAL RIDGE DRIVE SUITE 240
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5830 CORAL RIDGE DRIVE SUITE 240
CORAL SPRINGS, FL 33076 UN

Current Mailing Address:

5830 CORAL RIDGE DRIVE SUITE 240
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:

SWILL, CRAIG
5830 CORAL RIDGE DRIVE SUITE 240
CORAL SPRINGS, FL 33076 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: MR
Name: SWILL, CRAIG B
Address: 5830 CORAL RIDGE DRIVE SUITE 240
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date