

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000903

Entity Name: VIARADIO CORPORATION

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3153 SKYWAY CIRCLE SUITE 102
MELBOURNE, FL 329347369

New Principal Place of Business:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

Current Mailing Address:

3153 SKYWAY CIRCLE SUITE 102
MELBOURNE, FL 329347369

New Mailing Address:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

FEI Number: 65-1254124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIOTT, WILLIAM S
3153 SKYWAY CIRCLE, SUITE 102
MELBOURNE, FL 329347369 US

Name and Address of New Registered Agent:

MARRIOTT, WILLIAM S
620 ATLANTIS ROAD
MELBOURNE, FL 32904 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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRIOTT, WILLIAM S
Address: 3153 SKYWAY CIR. SUITE 102
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: DREWS, WERNER
Address: SCHLESWIGER STRASE 85
City-St-Zip: FLENSBURG, SH 24941 DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRIOTT, WILLIAM S
Address: 620 ATLANTIS ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: DREWS, WERNER
Address: LISE-MEITNER-STRASE 4
City-St-Zip: FLENSBURG, SH 24941

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: BILL MARRIOTT

Electronic Signature of Signing Officer or Director

PD

04/13/2009

Date