

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000903

Entity Name: VIARADIO CORPORATION

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

New Mailing Address:

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
620 ATLANTIS ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CRANE, SEAN
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: SEAN CRANE

08/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: DREWS, WERNER
Address: LISE-MEITNER-STRASSE 4
City-St-Zip: FLENSBURG, SH 24941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CRANE, SEAN
Address: 620 ATLANTIS ROAD
City-St-Zip: MELBOURNE, FL 32904

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: SEAN CRANE

VP

08/07/2009

Electronic Signature of Signing Officer or Director

Date