

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000903

Entity Name: VIARADIO CORPORATION

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

750 NORTH DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

New Mailing Address:

750 NORTH DRIVE
MELBOURNE, FL 32934

FEI Number: 65-1254124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, SEAN
620 ATLANTIS ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MARRIOTT, WILLIAM S
750 NORTH DRIVE
MELBOURNE, FL 32934 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: WILLIAM MARRIOTT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DREWS, WERNER
Address: 750 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: COO
Name: WIESE, AXEL
Address: 750 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: MARRIOTT, WILLIAM
Address: 750 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: WILLIAM MARRIOTT

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date