

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122223

Entity Name: STRATOSPHERE RADIO, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

4002 GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 13193
TAMPA, FL 33681

New Mailing Address:

FEI Number: 03-0548283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILIP PATEL, P.A.
2963 GULF TO BAY BLVD SUITE 208
WATER'S EDGE OFFICE CENTER
CLEARWATER, FL 33759 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: DCEO
Name: SCHNITT, TODD A
Address: PO BOX 13193
City-St-Zip: TAMPA, FL 33681

Title: PST
Name: SCHNITT, TODD A
Address: PO BOX 13193
City-St-Zip: TAMPA, FL 33681

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: TODD A. SCHNITT

DCEO

01/30/2011

Electronic Signature of Signing Officer or Director

Date