

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122223

FILED
Jan 08, 2012
Secretary of State

Entity Name: STRATOSPHERE RADIO, INC.

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:

STEPHEN A. MACY, CPA PA
13770 58TH ST. N.
SUITE 304
CLEARWATER, FL 33760 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: STEPHEN A. MACY

01/08/2012

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

01/08/2012

Electronic Signature of Signing Officer or Director

Date