

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155855

FILED
Feb 07, 2012
Secretary of State

Entity Name: GOODRADIO.TV MANAGEMENT, INC.

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 21A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

477 ROSEMARY AVENUE
SUITE 310
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 21A
WEST PALM BEACH, FL 33401

New Mailing Address:

477 ROSEMARY AVENUE
SUITE 310
WEST PALM BEACH, FL 33401

FEI Number: 26-1225732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DEAN
525 SOUTH FLAGLER DRIVE
SUITE 21A
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOODMAN, DEAN
477 ROSEMARY AVENUE
SUITE 310
WEST PALM BEACH, FL 33401 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GOODMAN, DEAN
Address: 477 ROSEMARY AVE., SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33401

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: DEAN GOODMAN

MGRM

02/07/2012

Electronic Signature of Signing Officer or Director

Date