

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056928

FILED
Apr 19, 2009
Secretary of State

Entity Name: WHISKEY RIVER BROADCASTING INC.

Current Principal Place of Business:

924 W. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

924 W. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-2778843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTUREX MANAGEMENT, LLC
924 W. NEW HAVEN AVE.
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: RAU, THEODORE W
Address: 7187 HAMMOCK LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP, T () Delete
Name: BURKE, JAMES G
Address: 3990 TURKEY POINT DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: RAU, THEODORE W
Address: 7187 HAMMOCK LAKES DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP, T (X) Change () Addition
Name: BURKE, JAMES G
Address: 924 W. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

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: JAMES G. BURKE

VP

04/19/2009

Electronic Signature of Signing Officer or Director

Date