

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095218

FILED
Apr 29, 2009
Secretary of State

Entity Name: ACME BROADCASTING SOUTH, INC.

Current Principal Place of Business:

801 US 27 SOUTH
5
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2505 THONOTOSASSA ROAD
172
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-3560742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTMAN, IRA
2505 THONOTOSASSA ROAD
172
PLANT CITY, FL 33563 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 () Delete
Name: LITTMAN, IRA
Address: 2505 THONOTOSASSA ROAD # 172
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: BIRR, ROBERT R
Address: 801 US 27 SOUTH SUITE 5
City-St-Zip: AVON PARK, FL 33825

Title: SECY () Delete
Name: LEMLEY, DAVID
Address: 1637 EAST DAISY STREET
City-St-Zip: CASA GRANDE, AZ 85222 16

Title: TREA () Delete
Name: WALKER, PAUL B JR.
Address: 210 ROLLING HILLS TERRACE
City-St-Zip: ORD, NE 68862

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LEWIS, STEVE W
Address: 995 FAIRWAY TERRACE NW
City-St-Zip: ACWORTH, GA 30101

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: IRA LITTMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date