

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001035

FILED
Jun 13, 2012
Secretary of State

Entity Name: BILLBOARDS USA OUTDOOR, INC.

Current Principal Place of Business:

18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

106 S. TAMPANIA AVE
200
TAMPA, FL 33609

New Mailing Address:

1601 JACKSON STREET
200
FORT MYERS, FL 33901

FEI Number: 90-0433258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUGINI, DANIEL M
18151 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: P
Name: CUGINI, DANIEL M
Address: 18151 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T
Name: MCHALE, GERARD A JR
Address: 1601 JACKSON STREET STE 200
City-St-Zip: FORT MYERS, FL 33901

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: GERARD A MCHALE JR

T

06/13/2012

Electronic Signature of Signing Officer or Director

Date