2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035474

Entity Name: BEACH RADIO, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 CLARKSVILLE COURT 3900 MARRIOTT DRIVE

MACON, GA 31210 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

121 CLARKSVILLE COURT P. O. BOX 27272

MACON, GA 31210 PANAMA CITY BEACH, FL 32411

FEI Number: 26-4800263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBOS, KEVIN D 304 MAGNOLIA AVENUE PANAMA CITY, FL 32401

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: SHEFFIELD, RANDY

Address: 2106 AVENSONG LANE UNIT 205 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S/TR

 Name:
 BISHOP, WAYNE

 Address:
 2862 LEE ROAD 330

 City-St-Zip:
 SMITHS STATION, AL 36877

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: RANDY SHEFFIELD P 04/29/2010