

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087152

Entity Name: QUEEN CITY MEDIA, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9729 STONEMASTERS DRIVE
LOVELAND, OH 45140

New Principal Place of Business:

Current Mailing Address:

9729 STONEMASTERS DRIVE
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 27-1164358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: MICHAEL E. GOODBREAD, JR.
50 NORTH LAURA STREET SUITE 2800
JACKSONVILLE, FL 32202 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: PRES
Name: BREWSTER ARMOUR, SHEILA
Address: 9729 STONEMASTERS DRIVE
City-St-Zip: LOVELAND, OH 45140

Title: VP
Name: MOORE, STEPHEN F
Address: 2090 PALM BEACH LAKES BLVD #300
City-St-Zip: WEST PALM BEACH, FL 34990 US

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: STEPHEN MOORE

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date