2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091917

Entity Name: GOUTDOOR MEDIA INC

FILED Apr 30, 2012 Secretary of State

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

2101 VISTA PARKWAY SUITE 4210

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2101 VISTA PARKWAY SUITE 4210

WEST PALM BEACH, FL 33411 US

FEI Number: 45-3644383 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:

GRANITZ, CHRISTOPHER B III 2101 VISTA PARKWAY SUITE 4210 WEST PALM BEACH, FL 33411 US

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.T

 Name:
 GRANITZ, CHRISTOPHER B III

 Address:
 2101 VISTA PARKWAY, SUITE 4210

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US

Title: S,D

Name: GRANITZ, CHRISTOPHER B III
Address: 2101 VISTA PARKWAY, SUITE 4210
City-St-Zip: WEST PALM BEACH, FL 33411 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: CHRIS GRANITZ III P,T 04/30/2012