

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13724

FILED
Jan 30, 2009
Secretary of State

Entity Name: METRO NETWORKS COMMUNICATIONS, INC.

Current Principal Place of Business:

40 WEST 57TH STREET
5TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

40 WEST 57TH STREET
5TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 52-1124973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: BEUSSE, THOMAS
Address: 40 W 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: CAO () Delete
Name: HILLMAN, DAVID
Address: 40 W 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: CFO () Delete
Name: SHERWOOD, ROD
Address: 40 WEST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHERWOOD, ROD
Address: 40 W 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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

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

Title: COO () Change (X) Addition
Name: KALIN, STEVEN
Address: 40 WEST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: CRO () Change (X) Addition
Name: HERSAM, ANDREW
Address: 40 WEST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: DAVID HILLMAN

CAO

01/30/2009

Electronic Signature of Signing Officer or Director

Date