2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16758

Entity Name: BEASLEY RADIO, INC.

FILED Mar 31, 2010 Secretary of State

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

3033 RIVIERA DR. SUITE 200 20125 S TAMIAMI TRAIL NAPLES, FL 34103 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

3033 RIVIERA DR. SUITE 200 NAPLES, FL 34103

FEI Number: 56-1589342 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOT

Name: BEASLEY, GEORGE G. Address: 3033 RIVIERA DR., #200

City-St-Zip: NAPLES, FL

Title: VD

Name: BEASLEY, SHIRLEY W. Address: 3033 RIVIERA DR., #200

City-St-Zip: NAPLES, FL

Title: PD

Name: BEASLEY, BRUCE G. Address: 3033 RIVIERA DR., #200

City-St-Zip: NAPLES, FL

Title: SD

Name: BEASLEY, CAROLINE Address: 3033 RIVIERA DRIVE #200

City-St-Zip: NAPLES, FL

Title: VPD

Name: BEASLEY, BRIAN Address: 3033 RIVIERA DRIVE #200

City-St-Zip: NAPLES, FL

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: CAROLINE BEASLEY SD 03/31/2010