

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065721

FILED
Feb 18, 2011
Secretary of State

Entity Name: CARTER BROADCASTING, INC.

Current Principal Place of Business:

1306 BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

48 WEST MITCHELL AVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3596029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, J. LOFTON
220 W. GARDEN ST., SUNTRUST TOWER, 9TH FLOOR
PENSACOLA, FL 32501 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: D
Name: CARTER, MARK S
Address: 48 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: CARTER, CAROL RENEE'
Address: 48 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CAROL RENEE' CARTER

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date