

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105935

FILED
Jan 13, 2009
Secretary of State

Entity Name: NATIONWIDE BILLBOARD CORPORATION

Current Principal Place of Business:

1500 N. FEDERAL HIGHWAY #200
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1500 N. FEDERAL HIGHWAY
SUITE 200
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1104 NUECES #104
AUSTIN, TX 787012106 US

New Mailing Address:

1104 NUECES STREET
SUITE 104
AUSTIN, TX 787012106 US

FEI Number: 74-2937383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
C/O MASTRIANA & CHRISTIANSEN, P.A.
1500 N. FEDERAL HWY. #200
FT. LAUDERDALE, FL 33304 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: PRES () Delete
Name: FORD, CURTIS E
Address: 3701 BEE CAVES ROAD #101
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CURTIS E. FORD

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date