

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001204

FILED
Mar 21, 2011
Secretary of State

Entity Name: BROADRIVER COMMUNICATION CORPORATION

Current Principal Place of Business:

1000 HEMPHILL AVENUE
ATLANTA, GA 30318 US

New Principal Place of Business:

Current Mailing Address:

1000 HEMPHILL AVENUE
ATLANTA, GA 30318 US

New Mailing Address:

FEI Number: 58-2543913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CEO
Name: OKEN, MICHAEL L
Address: 1000 HEMPHILL AVENUE
City-St-Zip: ATLANTA, GA 30318

Title: SECR
Name: AUDIA, FRAN
Address: 1000 HEMPHILL AVENUE
City-St-Zip: ATLANTA, GA 30318

Title: CFO
Name: LANDRETH, MICHAEL
Address: 1000 HEMPHILL AVENUE
City-St-Zip: ATLANTA, GA 30318

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: MICHAEL LANDRETH

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date