2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053177

Entity Name: BROADCROWN, INC.

FILED Jan 21, 2011 Secretary of State

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

10050 NW 116TH WAY 9705 NW 108TH AVENUE

SUITE # 4 SUITE 10 MEDLEY, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10050 NW 116TH WAY 9705 NW 108TH AVENUE

SUITE # 4 SUITE 10 MEDLEY, FL 33178 SUITE 10 MIAMI, FL 33178

FEI Number: 65-1015745 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:

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: VSPD

Name: BORGMAN, DAVID J

Address: 9705 NW 108TH AVENUE, SUITE 10

City-St-Zip: MIAMI, FL 33178

Title: PD

Name: YATES, VICTOR J

Address: 9705 NW 108TH AVENUE, SUITE 10

City-St-Zip: MIAMI, FL 33178

Title: S

Name: PRINCE, ALAN

Address: 9705 NW 108TH AVENUE, SUITE 10

City-St-Zip: MIAMI, FL 33178

Title:

Name: PUGH, NIALL

Address: 9705 NW 108TH AVENUE, SUITE 10

City-St-Zip: MIAMI, FL 33178

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: ALAN PRINCE S 01/21/2011