

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053177

FILED
Jan 31, 2012
Secretary of State

Entity Name: BROADCASTCROWN, INC.

Current Principal Place of Business:

9705 NW 108TH AVENUE
SUITE 10
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9705 NW 108TH AVENUE
SUITE 10
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1015745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date