

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000744

FILED
May 01, 2011
Secretary of State

Entity Name: BROADBAND CONSULTING, INC.

Current Principal Place of Business:

100 SE 3RD AVENUE
SUITE 2626
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

2100 S OCEAN LANE
SUITE 2109
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1065151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LEONARDO J
100 SE 3RD AVENUE
SUITE 2626
FT. LAUDERDALE, FL 33394 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: PSD
Name: DELGADO, LEONARDO J
Address: 100 SE 3RD AVENUE, SUITE 2626
City-St-Zip: FORT LAUDERDALE, FL 33394

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: LEONARDO J DELGADO

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05/01/2011

Electronic Signature of Signing Officer or Director

Date