

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009480

Entity Name: BROADCAST SOLUTIONS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13501 S.W. 128TH STREET
SUITE 108
MIAMI, FL 33186

Current Mailing Address:

13501 S.W. 128TH STREET
SUITE 108
MIAMI, FL 33186

New Principal Place of Business:

13876 S.W. 56TH STREET
528
MIAMI, FL 33175

New Mailing Address:

13876 S.W. 56TH STREET
528
MIAMI, FL 33175

FEI Number: 65-1072269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, MICHAEL A
13501 S.W. 128TH STREET
SUITE 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHIN, MICHAEL A
13876 S.W. 56TH STREET
528
MIAMI, FL 33175 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIN, MICHAEL A
Address: 13501 S.W. 128TH STREET SUITE 108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIN, MICHAEL A
Address: 13876 S.W. 56TH STREET # 528
City-St-Zip: MIAMI, FL 33175

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: MICHAEL CHIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date