

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009480

Entity Name: BROADCAST SOLUTIONS, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

CHIN, MICHAEL
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: MICHAEL CHIN

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 CHIN

D

05/03/2011

Electronic Signature of Signing Officer or Director

Date