

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069392

FILED
Jan 27, 2011
Secretary of State

Entity Name: BROAD BEACH MEDIA AND CONSULTING, INC.

Current Principal Place of Business:

1010-B NW 8TH AVENUE
GAINESVILLE, FL 32601

New Principal Place of Business:

1330-B NW 6TH ST
GAINESVILLE, FL 32601

Current Mailing Address:

PO BOX 15192
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-1100931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, KEVIN D
1010-B NW 8TH AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

IRELAND, KEVIN D
1330-B NW 6TH STREET
GAINESVILLE, FL 32601 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: KEVIN IRELAND

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IRELAND, KEVIN D
Address: 1330-B NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601

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: KEVIN IRELAND

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date