

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133054

FILED
May 06, 2009
Secretary of State

Entity Name: CORPORATE BROADCAST COMPANY, INC.

Current Principal Place of Business:

1539 MOFFETT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

320 POLK STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1539 MOFFETT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

320 POLK STREET
HOLLYWOOD, FL 33019

FEI Number: 20-1733234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATHIS, MARY K
320 POLK STREET
HOLLYWOOD, FL 33019 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: MARY MATHIS

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATHIS, MARY K
Address: 1539 MOFFETT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATHIS, MARY K
Address: 320 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARY MATHIS

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date