

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154729

Entity Name: BROADCAST CONCEPTS, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET SUITE 673
DORAL, FL 33178

New Principal Place of Business:

2451 NW 109TH AVE UNIT #7
MIAMI, FL 33172

Current Mailing Address:

10773 NW 58TH STREET SUITE 673
DORAL, FL 33178

New Mailing Address:

2451 NW 109TH AVE UNIT #7
MIAMI, FL 33172

FEI Number: 56-2489492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ANDREW M
BROADCAST CONCEPTS INC
10773 NW 58TH STREET SUITE 673
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GRIFFITH, ANDREW M
BROADCAST CONCEPTS INC
2451 NW 109TH AVE UNIT 7
MIAMI, FL 33172 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: ANDREW M GRIFFITH

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRIFFITH, ANDREW M
Address: 10773 NW 58TH STREET SUITE 673
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRIFFITH, ANDREW M
Address: 5096 NW 113 PL
City-St-Zip: DORAL, FL 33178

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: ANDREW M GRIFFITH

MR.

04/12/2009

Electronic Signature of Signing Officer or Director

Date