

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154729

FILED
Mar 20, 2012
Secretary of State

Entity Name: BROADCAST CONCEPTS, INC.

Current Principal Place of Business:

11700 NW 102ND ROAD
SUITE 4
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11700 NW 102ND ROAD
SUITE 4
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 56-2489492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, ANDREW M
BROADCAST CONCEPTS INC
11700 NW 102ND ROAD SUITE 4
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ANDREW M. GRIFFITH

PSTD

03/20/2012

Electronic Signature of Signing Officer or Director

Date