

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005658

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRENTWOOD DIGITAL INC.

Current Principal Place of Business:

4902 WASHINGTON ST.
#125
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4902 WASHINGTON ST.
#125
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

230 N. DIXIE HIGHWAY
#26
HOLLYWOOD, FL 33020 US

New Mailing Address:

230 N. DIXIE HIGHWAY
#26
HOLLYWOOD, FL 33020 US

FEI Number: 20-2144667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, BRENT
4902 WASHINGTON ST.
#125
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MAYHEW, BRENT VP
230 N. DIXIE HIGHWAY
#26
HOLLYWOOD, FL 33020 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: BRENT MAYHEW

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODY, JIM
Address: 4000 HOLLYWOOD BLVD. SUITE 535S
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: BRENT MAYHEW, BRENT MAYHEW
Address: 400 HOLLYWOOD BLVD. SUITE 535 S
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODY, JIM
Address: 230 N. DIXIE HIGHWAY #26
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: BRENT MAYHEW, BRENT MAYHEW
Address: 230 N. DIXIE HIGHWAY #26
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BRENT MAYHEW

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date