2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033137

Entity Name: BROADWAY ENTERTAINMENT OF SOUTH FLORIDA, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 UNIVERSITY DRIVE 1750 UNIVERSITY DRIVE

SUITE 107 SUITE 120

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1750 UNIVERSITY DRIVE 1750 UNIVERSITY DRIVE

SUITE 107 SUITE 120

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 20-2425330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUCCIARDI, THOMAS
1750 UNIVERSITY DRIVE
GUCCIARDI, THOMAS
1750 UNIVERSITY DRIVE

SUITE 107 SUITE 120

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: THOMAS GUCCIARDI 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GUCCIARDI, THOMAS

Address: 1750 UNIVERSITY DR., SUITE 120 City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: BARCSA, TAMMY

Address: 1750 UNIVERSITY DR, SUITE 120 City-St-Zip: CORAL SPRINGS, FL 33071

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: THOMAS GUCCIARDI P 04/02/2010