

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039456

FILED
Jul 11, 2008
Secretary of State

Entity Name: BROADCAST MEDIA CONSULTING, INC.

Current Principal Place of Business:

122 N. CLARK DRIVE
#106
LOS ANGELES, CA 90048

Current Mailing Address:

122 N. CLARK DRIVE
#106
LOS ANGELES, CA 90048

New Principal Place of Business:

16 ISLAND AVENUE
#3C
MIAMI BEACH, FL 33139

New Mailing Address:

11005 STRATHMORE DRIVE
LOS ANGELES, CA 90024

FEI Number: 20-2513944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, LIN M
122 N. CLARK DRIVE
#106
LOS ANGELES, FL 90048 US

Name and Address of New Registered Agent:

CHERRY, LIN M
16 ISLAND AVENUE
#3C
MIAMI BEACH, FL 33139 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:

07/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: CHERRY, LIN M
Address: 122 N. CLARK DRIVE #106
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CHERRY, LIN M
Address: 11005 STRATHMORE DRIVE
City-St-Zip: LOS ANGELES, CA 90024

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: LIN M. CHERRY

MS

07/11/2008

Electronic Signature of Signing Officer or Director

Date