

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039456

FILED
Jan 06, 2012
Secretary of State

Entity Name: BROADCAST MEDIA CONSULTING, INC.

Current Principal Place of Business:

16 ISLAND AVENUE
#3C
MIAMI BEACH, FL 33139

New Principal Place of Business:

16 ISLAND AVENUE
#3F
MIAMI BEACH, FL 33139

Current Mailing Address:

2700 NEILSON WAY
528
SANTA MONICA, CA 90405

New Mailing Address:

16 ISLAND AVENUE
#3F
MIAMI BEACH, FL 33139

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
16 ISLAND AVENUE
#3C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHERRY, LIN M
16 ISLAND AVENUE
#3F
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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: CHERRY, LIN M
Address: 16 ISLAND AVENUE, #3F
City-St-Zip: MIAMI BEACH, FL 33139

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: LIN CHERRY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date