

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032926

Entity Name: BROADSMART, INC.

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

4 WEST LAS OLAS BOULEVARD  
9TH FLOOR  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

4 WEST LAS OLAS BOULEVARD  
9TH FLOOR  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

4 WEST LAS OLAS BOULEVARD  
SUITE 200  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

4 WEST LAS OLAS BOULEVARD  
SUITE 200  
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THARRINGTON, TOM  
4 WEST LAS OLAS BOULEVARD  
9TH FLOOR  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

THARRINGTON, TOM  
4 WEST LAS OLAS BOULEVARD  
SUITE 200  
FORT LAUDERDALE, FL 33301 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: THARRINGTON, TOM  
Address: 4 WEST LAS OLAS BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V,D ( ) Delete  
Name: CORRELL, TODD  
Address: 4 WEST LAS OLAS BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CEO ( ) Delete  
Name: CORRELL, TODD  
Address: 4 WEST LAS OLAS BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: THARRINGTON, TOM  
Address: 4 WEST LAS OLAS BOULEVARD #200  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V,D (X) Change ( ) Addition  
Name: CORRELL, TODD  
Address: 4 WEST LAS OLAS BOULEVARD #200  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TODD CORRELL

CEO

03/24/2008

Electronic Signature of Signing Officer or Director

Date