

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117041

Entity Name: BLITZCAST NETWORKS, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

520 SW 38TH AVENUE
FT LAUDERDALE, FL 33312

Current Mailing Address:

520 SW 38TH AVENUE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2860 MARINA MILE
116-119
FORT LAUDERDALE, FL 33312

New Mailing Address:

2860 MARINA MILE
116-119
FORT LAUDERDALE, FL 33312

FEI Number: 20-5520420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, KEVIN
520 SW 38TH AVENUE
FT LAUDERDALE, FL, FL 33312 US

Name and Address of New Registered Agent:

MOSS, KEVIN P
2860 MARINA MILE
116-119
FORT LAUDERDALE, FL 33312 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: KEVIN MOSS

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSS, KEVIN M
Address: 520 SW 38TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: HAWKINS, NUTYE M
Address: 520 SW 38TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, KEVIN P
Address: 2860 MARINA MILE 116-119
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: HAWKINS, NUTYE VP
Address: 2860 MARINA MILE 116-119
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KEVIN MOSS

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date