

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024756

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: BROADCAST MEDIA SYSTEMS, INC.

## Current Principal Place of Business:

1409 BELMONT PLACE  
BOYNTON BEACH, FL 33436 US

## New Principal Place of Business:

1454 ARTIMINO LN  
BOYNTON BEACH, FL 33436 US

## Current Mailing Address:

PO BOX 812487  
BOCA RATON, FL 33481-248 US

## New Mailing Address:

FEI Number: 64-0950432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTLING, CRYSTAL  
1409 BELMONT PLACE  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

BERTLING, CRYSTAL  
1454 ARTIMINO LN  
BOYNTON BEACH, FL 33436 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: CRYSTAL BERTLING

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERTLING, CRYSTAL  
Address: 1409 BELMONT PLACE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP ( ) Delete  
Name: BERTLING, CRYSTAL  
Address: 1409 BELMONT PLACE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S ( ) Delete  
Name: BERTLING, CRYSTAL  
Address: 1409 BELMONT PLACE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T ( ) Delete  
Name: BERTLING, CRYSTAL  
Address: 1409 BELMONT PLACE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERTLING, CRYSTAL  
Address: 1454 ARTIMINO LN  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP (X) Change ( ) Addition  
Name: BERTLING, CRYSTAL  
Address: 1454 ARTIMINO LN  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S (X) Change ( ) Addition  
Name: BERTLING, CRYSTAL  
Address: 1454 ARTIMINO LN  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T (X) Change ( ) Addition  
Name: BERTLING, CRYSTAL  
Address: 1454 ARTIMINO LN  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: CRYSTAL BERTLING

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date