

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024756

FILED
Mar 31, 2010
Secretary of State

Entity Name: BROADCAST MEDIA SYSTEMS, INC.

Current Principal Place of Business:

1454 ARTIMINO LN
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

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
1454 ARTIMINO LN
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: CRYSTAL BERTLING

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date