

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074845

FILED
Mar 27, 2009
Secretary of State

Entity Name: BROADCAST SALES SOLUTIONS, INC.

Current Principal Place of Business:

6800 SW 40TH STREET #121
MIAMI, FL 33155

New Principal Place of Business:

7411 2ND AVENUE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

6800 SW 40TH STREET
#121
MIAMI, FL 33155

New Mailing Address:

7411 2ND AVENUE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 26-0471609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ROBERT E
13799 PARK BLVD N #254
SEMINOLE, FL 337763402 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: DPT () Delete
Name: KARAKATSANIS, GEORGE
Address: 6800 SW 40TH STREET #121
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: KARAKATSANIS, JANICE
Address: 6800 SW 40TH STREET #121
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KARAKATSANIS, GEORGE
Address: 7411 2ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S (X) Change () Addition
Name: KARAKATSANIS, JANICE
Address: 7411 2ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: GEORGE KARAKATSANIS

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03/27/2009

Electronic Signature of Signing Officer or Director

Date