

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092941

FILED
Apr 03, 2009
Secretary of State

Entity Name: INTERNATIONAL BROADCAST CONSULTANTS, INC.

Current Principal Place of Business:

315 FAIRWAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

10 VENETIAN WAY
1105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

315 FAIRWAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

10 VENETIAN WAY
1105
MIAMI BEACH, FL 33139 US

FEI Number: 26-0875735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWAY, CORNELIUS J III
315 FAIRWAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GREENWAY, CORNELIUS J III
10 VENETIAN WAY
1105
MIAMI BEACH, FL 33139 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: CORNELIUS GREENWAY

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENWAY, CORNELIUS J III
Address: 315 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENWAY, CORNELIUS J III
Address: 10 VENETIAN WAY #1105
City-St-Zip: MIAMI BEACH, FL 33139 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: CORNELIUS GREENWAY

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date