

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016896

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW BROAD MANAGEMENT INC

Current Principal Place of Business:

4800 NEW BROAD ST
ORLANDO, FL 34747 US

New Principal Place of Business:

4800 NEW BROAD ST
ORLANDO, FL 32814 US

Current Mailing Address:

5326 CHATAS LANE
ORLANDO, FL 32814 US

New Mailing Address:

4800 NEW BROAD ST
ORLANDO, FL 32814 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, PAUL
5326 CHATAS LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

NORRIS, PAUL R
1537 CHATFIELD PLACE
ORLANDO, FL 32814 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: PAUL NORRIS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORRIS, PAUL
Address: 5326 CHATAS LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: S () Delete
Name: NORRIS, SANDRA
Address: 5326 CHATAS LANE
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: NORRIS, PAUL
Address: 4800 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814 US

Title: MRS (X) Change () Addition
Name: NORRIS, SANDRA
Address: 4800 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814 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: PAUL NORRIS

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date