

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039377

Entity Name: BROADCASTRONICS, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

10461 N. W. 7 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2895 S.W. 127 AVE.
MIRAMAR, FL 33027

Current Mailing Address:

10461 N. W. 7 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

2895 S.W. 127 AVE.
MIRAMAR, FL 33027

FEI Number: 26-2488078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JAVIER
10461 N. W. 7 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MENDEZ, JAVIER
2895 S.W. 127 AVE.
MIRAMAR, FL 33027 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: JAVIER MENDEZ

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, MARIANGEL
Address: 10461 N. W. 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: MENDEZ, JAVIER
Address: 10461 N. W. 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, JAVIER
Address: 2895 S.W. 127 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: MENDEZ, JAVIER
Address: 2895 S.W. 127 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: JAVIER MENDEZ

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date