

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011740

Entity Name: DIGITAL BROADCAST MEDIA, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3680 WILDERNESS WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3907 N. FEDERAL HIGHWAY
SUITE 188
POMPANO BEACH, FL 33064

Current Mailing Address:

3680 WILDERNESS WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

3907 N. FEDERAL HIGHWAY
SUITE 188
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYER, NEIL ESQUIRE
C/O SARNOFF & BAYER
3000 SHIPPING AVE
COCONUT GROVE, FL 33133 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: D
Name: MCCLARY, KRISTEN
Address: 34 NE 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: KRISTEN MCCLARY

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date