

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011740

FILED
Feb 09, 2012
Secretary of State

Entity Name: DIGITAL BROADCAST MEDIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2463160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, NEIL ESQUIRE
201 S BISCAYNE BLVD STE 915, 201
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: KOSCIUSKO, KRISTEN
Address: 34 NE 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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 KOSCIUSKO

DIRE

02/09/2012

Electronic Signature of Signing Officer or Director

Date