

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015624

FILED
Apr 27, 2012
Secretary of State

Entity Name: AIRWARE BROADCAST SOLUTIONS INC

Current Principal Place of Business:

10008 SW 42 ROAD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

10008 SW 42 ROAD
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 26-4307241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA & ASSOCIATES
150 NW 75 DRIVE
SUITE A
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

PROACTIVE TAX & ACCOUNTING
303 SW 140TH TERRACE
JONESVILLE, FL 32669 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: PAM BURNS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, PETER
Address: 10008 SW 42 ROAD
City-St-Zip: GAINESVILLE, FL 32608 US

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: PETER LEE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date