

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015840

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** BROADCAST TOWER MANAGEMENT, INC.

**Current Principal Place of Business:**

11700 SW TANGERINE COURT  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

11700 SW TANGERINE COURT  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 26-4266787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HESS, GARY  
11700 SW TANGERINE COURT  
PALM CITY, FL 34990 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: P  
Name: HESS, GARY  
Address: 11700 SW TANGERINE COURT  
City-St-Zip: PALM CITY, FL 34990

Title: T  
Name: HESS, NANCY  
Address: 11700 SW TANGERINE COURT  
City-St-Zip: PALM CITY, FL 34990

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: GARY S. HESS

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date