2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038980

Entity Name: WEBCAST MEDIA GROUP, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1706 COSTA DEL SOL BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

4132 NW 55 PL

BOCA RATON, FL 33496 US

FEI Number: 26-4779186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASILIO, GISELA 4132 NW 55 PL

BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CORREIA, CLAUDIO Address: 4132 NW 55 PL

City-St-Zip: BOCA RATON, FL 33496 US

Title: DIR

Name: BASILIO, GISELA Address: 6945 NW 3RD AVE

City-St-Zip: BOCA RATON, FL 33487 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: GISELA BASILIO DIR 02/09/2012