

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049484

FILED
Feb 09, 2012
Secretary of State

Entity Name: NEWS BROADCAST NETWORK, INC.

Current Principal Place of Business:

5277 ISLA KEY BLVD
#122
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5277 ISLA KEY BLVD
#122
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 39-1142552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ROBERT W
5277 ISLA KEY BLVD
#122
ST. PETERSBURG, FL 33715 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: VP
Name: HILL, ROBERT W
Address: 5277 ISLA KEY BLVD #122
City-St-Zip: ST. PETERSBURG, FL 33715

Title: SEC
Name: HILL, JOAN B
Address: 5277 ISLA KEY BLVD #122
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: P
Name: HILL, MICHAEL J
Address: 75 BROAD ST.
City-St-Zip: NEW YORK, NY 10004 US

Title: VP
Name: HILL, THOMAS P
Address: 75 BROAD ST
City-St-Zip: NEW YORK, NY 10004 US

Title: VP
Name: HILL, JAMES L JR.
Address: 75 BROAD ST.
City-St-Zip: NEW YORK, NY 10004 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: ROBERT HILL

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date