

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052532

FILED
May 01, 2012
Secretary of State

Entity Name: BROADSTREET INCORPORATED

Current Principal Place of Business:

1517 SW 13TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4057 NW 22ND STREET
COCONUT CREEK, FL 33066

Current Mailing Address:

1517 SW 13TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

4057 NW 22ND STREET
COCONUT CREEK, FL 33066

FEI Number: 45-3253709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLY, JOHN J
1517 SW 13TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GILLY, JOHN J
4057 NW 22ND STREET
COCONUT CREEK, FL 33066 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLY, JOHN J
Address: 4057 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: JOHN J. GILLY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date