

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000011705

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** BROADCAST SERVICE GROUP, INC.

**Current Principal Place of Business:**

1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

**New Principal Place of Business:**

1000 UNIVERSAL STUDIOS PLAZA  
BUILDING 22A  
ORLANDO, FL 32819

**Current Mailing Address:**

1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

**New Mailing Address:**

1000 UNIVERSAL STUDIOS PLAZA  
BUILDING 22A  
ORLANDO, FL 32819

**FEI Number:** 65-0558087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROGERS, HOWARD  
1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819 US

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

ROGERS, HOWARD  
1000 UNIVERSAL STUDIOS PLAZA  
BUILDING 22A  
ORLANDO, FL 32819 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:

01/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROGERS, HOWARD  
Address: 1000 UNIVERSAL STUDIOS PLAZA  
City-St-Zip: ORLANDO, FL 32819

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: HOWARD ROGERS

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date