

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000031929

FILED
Dec 15, 2011
Secretary of State

Entity Name: BROADCAST MARKETING GROUP, INC.

Current Principal Place of Business:

10120 S. EASTERN AVE
HENDERSON, NV 39052 US

New Principal Place of Business:

3417 YANCEYVILLE ST
GREENSBORO, NC 27405 US

Current Mailing Address:

P.O. BOX 117
CANDLER, FL 32111 US

New Mailing Address:

PO BOX 13002
GREENSBORO, NC 27415 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGNATELLO, ANTHONY H
1803 SW SILVERSTRO DR
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GRIFFIN ENTERPRISES GROUP LLC
127 W FAIRBANKS AVE
WINTER PARK, FL 32789 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: NOREEN GRIFFIN

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KNIGHT, JAMES
Address: 3417 YANCEYVILLE ST
City-St-Zip: GREENSBORO, NC 27405 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: FRANK KNIGHT

CEO

12/15/2011

Electronic Signature of Signing Officer or Director

Date