

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101225

FILED
Mar 25, 2009
Secretary of State

Entity Name: BROADCAST CONSULTANTS, INC.

Current Principal Place of Business:

16898 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 910
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 65-0722991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ & ASSOCIATES, P.A.
1 S.E. 3RD AVENUE
SUITE 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEIBOWITZ & ASSOCIATES, P.A.
4400 BISCAYNE BLVD.
SUITE 880
MIAMI, FL 33137 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

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SCHWARTZEL, JOSEPH C
Address: 16898 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH C. SCHWARTZEL

PTSD

03/25/2009

Electronic Signature of Signing Officer or Director

Date