

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41450

FILED
Jan 12, 2009
Secretary of State

Entity Name: BROADCAST INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

10458 NW 31 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10458 NW 31 TERRACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0262504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGASTEGUI, ANA MARIA
5225 SW 38TH AVE
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGASTEGUI, ANAMARIA
Address: 5225 SW 38TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: YACOBELLIS, JEAN
Address: 6130 N.W. 33RD WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T () Delete
Name: VASQUEZ, MYRIAM
Address: 5248 N.W. 113TH PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MYRIAM VASQUEZ

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01/12/2009

Electronic Signature of Signing Officer or Director

Date