

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41450

FILED
Jun 24, 2010
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

OFFICERS AND DIRECTORS:

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

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

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

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: MYRIAM VASQUEZ

T

06/24/2010

Electronic Signature of Signing Officer or Director

Date