

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79043

FILED
Mar 23, 2012
Secretary of State

Entity Name: ENCORE BROADCAST EQUIPMENT SALES, INC.

Current Principal Place of Business:

2104 WEST KENNEDY BLVD
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

107 STRATFORD WAY
C/O SUSAN BURGIRENO
SIGNAL MOUNTAIN, TN 37377 US

New Mailing Address:

FEI Number: 59-3081792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURGIRENO, SUSAN L
****PERSONAL****
2104 W. KENNEDY BOULEVARD
TAMPA, FL 33606 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: PS
Name: BURGIRENO, SUSAN L
Address: 107 STRATFORD WAY
City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

Title: V
Name: MASOTTI, JOSEPH N
Address: 2102 W. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33606 US

Title: T
Name: TAYLOR, DOUG
Address: 2102 W. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33606 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: SUSAN L BURGIRENO

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03/23/2012

Electronic Signature of Signing Officer or Director

Date