

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83429

FILED
Feb 07, 2009
Secretary of State

Entity Name: THE BROADCAST ARTS GROUP, INC.

Current Principal Place of Business:

3191 SW 11ST ST.
BUILDING 400
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3191 SW 11ST ST.
BUILDING 400
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0294454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, DEREK
3191 SW 11TH ST
BLDG #400
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3191 SW 11ST ST.
BUILDING 500
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3191 SW 11ST ST.
BUILDING 500
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHWARTZ, DEREK
3191 SW 11TH ST
BLDG #500
DEERFIELD BEACH, FL 33442 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHWARTZ, DEREK,
Address: 3191 SW 11TH ST BLDG #400
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVS () Delete
Name: MILLER, JOHN E,
Address: 3191 SW 11TH ST BLDG #400
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHWARTZ, DEREK,
Address: 3191 SW 11TH ST BLDG #500
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVS (X) Change () Addition
Name: MILLER, JOHN E,
Address: 3191 SW 11TH ST BLDG #500
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GINA CLEMENTI

ADM

02/07/2009

Electronic Signature of Signing Officer or Director

Date