

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 15, 2011  
Secretary of State**

DOCUMENT# P95000031929

Entity Name: BROADCAST MARKETING GROUP, INC.

**Current Principal Place of Business:**

10120 S. EASTERN AVE  
HENDERSON, NV 39052 US

**New Principal Place of Business:**

3417 YANCEYVILLE ST  
GREENSBORO, NC 27405 US

**Current Mailing Address:**

P.O. BOX 117  
CANDLER, FL 32111 US

**New Mailing Address:**

PO BOX 13002  
GREENSBORO, NC 27415 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIGNATELLO, ANTHONY H  
1803 SW SILVERSTRO DR  
VENICE, FL 34285 US

**Name and Address of New Registered Agent:**

GRIFFIN ENTERPRISES GROUP LLC  
127 W FAIRBANKS AVE  
WINTER PARK, FL 32789 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: NOREEN GRIFFIN 12/15/2011  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KNIGHT, JAMES  
Address: 3417 YANCEYVILLE ST  
City-St-Zip: GREENSBORO, NC 27405 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: FRANK KNIGHT CEO 12/15/2011  
Electronic Signature of Signing Officer or Director Date