

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043731

FILED
Mar 26, 2012
Secretary of State

Entity Name: VARUNA ENTERTAINMENT, INC.

Current Principal Place of Business:

4805 W. LAUREL STREET
100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4805 W. LAUREL STREET
100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 87-0765978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT STREET SUITE 102
CLEARWATER, FL 33756 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: D
Name: MORGAN, JASON
Address: 4805 W. LAUREL STREET, #100
City-St-Zip: TAMPA, FL 33756

Title: D
Name: BAZZY, AL
Address: 245 E. OLIVE AVE., #500
City-St-Zip: BURBANK, CA 91502

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: JASON C. MORGAN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date