

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054508

FILED
Apr 15, 2012
Secretary of State

Entity Name: BAG TUNES, INC.

Current Principal Place of Business:

463688 STATE RD. 200, STE 1-427
YULEE, FL 32097 US

New Principal Place of Business:

803 LYNDELL WAY
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

463688 STATE RD. 200, STE 1-427
YULEE, FL 32097 US

New Mailing Address:

803 LYNDELL WAY
PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-2729104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARK
12086 FORT CAROLINE RD.
UNIT 202
JACKSONVILLE, FL 32225 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: LYNCH, DAVID
Address: 803 LYNDELL WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: DAVID LYNCH

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date