2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096869

Entity Name: CARLEI TUNES CORP.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 LONGBOAT CLUB RD, STE 701 2823 PROVIDENCE ROAD LONGBOAT KEY, FL 34228 APT. 343

CHARLOTTE, NC 28211

Current Mailing Address: New Mailing Address:

455 LONGBOAT CLUB RD, STE 701 2823 PROVIDENCE ROAD LONGBOAT KEY, FL 34228 APT. 343 CHARLOTTE, NC 28211

FEI Number: 65-0897000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVER, JUNE

455 LONGBOAT CLUB RD, STE 701

LONGBOAT KEY, FL 34228 US

SPORN, RICHARD A ESQ.
7369 ORANGEWOOD LANE
APT. 204
BOCA RATON, FL 33433 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: RICHARD A SPORN 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SILVER, JUNE Name: SILVER, JUNE

Address: 455 LONGBOAT CLUB ROAD Address: 2823 PROVIDENCE ROAD City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: CHARLOTTE, NC 28211

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: JUNE SILVER PD 03/25/2009