

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31175

FILED
Feb 07, 2012
Secretary of State

Entity Name: BACKSTAGE MUSIC NETWORK, INC.

Current Principal Place of Business:

21000 BOCA RIO RD.
A4
BOCA RATON, FL 33434 US

Current Mailing Address:

21000 BOCA RIO RD.
A4
BOCA RATON, FL 33434 US

New Principal Place of Business:

21000 BOCA RIO RD.
A27
BOCA RATON, FL 33434 US

New Mailing Address:

21000 BOCA RIO RD.
A27
BOCA RATON, FL 33434 US

FEI Number: 65-0066010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, MICHAEL A.
10105 NW 69TH MANOR
PARKLAND, FL 33067 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: LUPO, MICHAEL A.
Address: 10105 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: JOHN WINKLER
Address: 4201 N OCEAN BLVD 1002C
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: JACQUELINE CASTILLO
Address: 595 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: JACQUELINE CASTILLO

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date