2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102148

Entity Name: BDO RECORDS, INC.

Apr 29, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11310 S. ORANGE BLOSSOM TRIAL ORLANDO, FL 32837

Current Mailing Address:

New Mailing Address:

11310 S. ORANGE BLOSSOM TRIAL ORLANDO, FL 32837

FEI Number: 01-0741805

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:

LUSTIG, EDWARD S 6649 MISSION CLUB BLVD. 204 ORLANDO, FL 32821 US

CAMPBELL, SCOTT 11310 S. OŔANGE BLOSSOM TRIAL ORLANDO, FL 32837 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: SCOTT CAMPBELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

CAMPBELL, SCOTT Name:

11310 S. ORANGE BLOSSOM TRAIL Address:

City-St-Zip: ORLANDO, FL 32837

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: SCOTT CAMPBELL **PRES** 04/29/2011