2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151021

Entity Name: STAYTUNED PRODUCTIONS, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6432 EMERALD PINES CIR FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

17274 SAN CARLOS BLVD #202 FORT MYERS BEACH, FL 33931

FEI Number: 75-3137310 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:

GAMBINO, LAWRENCE J 17274 SAN CARLOS BLVD STE202 FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GAMBINO, LAWERENCE J Name: GAMBINO, LAWRENCE J

Address: POB 6071 Address: POB 6071

City-St-Zip: FORT MYERS BEACH, FL 33932 City-St-Zip: FORT MYERS BEACH, FL 33932

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: LAWRENCE GAMBINO V 02/12/2009