

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154538

Entity Name: BIGSHOT MUSIC GROUP INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

9462 PARKER PLACE DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

9462 PARKER PLACE DRIVE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3789549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL O C.E.O.
9462 PARKER PLACE DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

YAMASAKI, GEORGE
9462 PARKER PLACE DRIVE
NAVARRE, FL 32566 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: GEORGE YAMASAKI

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WRIGHT, MICHAEL O C.E.O.
Address: 9462 PARKER PLACE
City-St-Zip: NAVARRE, FL 32566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YAMASAKI, GEORGE
Address: 9462 PARKER PLACE
City-St-Zip: NAVARRE, FL 32566

Title: P () Change (X) Addition
Name: YAMASAKI, GEORGE
Address: 9462 PARKER PLACE
City-St-Zip: NAVARRE, FL 32566

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: GEORGE YAMASAKI

CEO

09/19/2008

Electronic Signature of Signing Officer or Director

Date