2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154538

Entity Name: BIGSHOT MUSIC GROUP INC.

FILED Jul 27, 2009 Secretary of State

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

9462 PARKER PLACE DRIVE NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

9462 PARKER PLACE DRIVE NAVARRE, FL 32566

FEI Number: 59-3789549 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:

YAMASAKI, GEORGE CEO WRIGHT, MICHAEL O CEO 9462 PARKER PLACE DRIVE 9462 PARKER PLACE DRIVE NAVARRE, FL 32566 US 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: MICHAEL O WRIGHT 07/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: YAMASAKI, GEORGE Name: WRIGHT, MICHAEL O

Address: 9462 PARKER PLACE Address: 9462 PARKER PLACE City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

Title: P () Delete Title: P (X) Change () Addition
Name: YAMASAKI. GEORGE Name: WRIGHT. MICHAEL O

Address: 9462 PARKER PLACE DRIVE
City-St-Zip: NAVARRE, FL 32566

NAME: WRIGHT, MICHAEL O
Address: 9462 PARKER PLACE DRIVE
City-St-Zip: NAVARRE, FL 32566

NAVARRE, FL 32566

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

Name: WRIGHT, JOANNE

Address: Address: 13901 TUSTIN EAST DR UNIT 107C

City-St-Zip: City-St-Zip: TUSTIN, CA 32780

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: MICHAEL O WRIGHT CEO 07/27/2009