2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077633

Entity Name: BONDED RECORDS, INC.

FILED Jan 19, 2009 Secretary of State

Current Princi	pal Place of Business:	New Principal Place of Business:

1030 N. ORANGE AVE 5431 ARDMORE DR. WINTER PARK, FL 32792 #105

ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

1030 N. ORANGE AVE 5703 RED BUG LAKE RD. #105 PMB 411

ORLANDO, FL 32801 WINTER SPRINGS, FL 32807

FEI Number: 20-4986978 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:

DISCKS & NANTON, PA 220 EAST CENTRAL PARKWAY ALTAMONTE SPRINGS, FL 32701 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

THOMAS, JACK M MCKENNA, DAVID B Name: Name: 3332 HADLEIGH CREST Address: 5431 ARDMORE DR. Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip: WINTER PARK, FL 32792 US

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.

Ρ SIGNATURE: DAVID MCKENNA 01/19/2009