2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138236

Entity Name: STAY TUNED STUDIOS, INC.

FILED Jan 23, 2012 Secretary of State

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

5570 FLORIDA MINING BLVD. SOUTH UNIT 105 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

5570 FLORIDA MINING BLVD. SOUTH UNIT 105 JACKSONVILLE, FL 32257

FEI Number: 20-5855575 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:

RINGHOFER, DONALD A

10514 GLASSON GLEN COURT

JACKSONVILLE, FL 32256 US

RINGHOFER, DONALD A

929 ARKENSTONE DRIVE

JACKSONVILLE, FL 32225 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: 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 RINGHOFER, DONALD A

 Address:
 909 ARKENSTONE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: DONALD A. RINGHOFER PVTS 01/23/2012