

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092160

Entity Name: BAM RECORDS, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

2112 TYLER STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2112 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3325 GRIFFIN RD
#257
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

45 TUMBLEBROOK RD
WOODBIDGE, CT 06525 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETILLO, MICHAEL
2112 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PETILLO, MICHAEL
3325 GRIFFIN RD
#257
FORT LAUDERDALE, FL 33312 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

05/27/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PETILLO, MICHAEL
Address: 2112 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PETILLO, MICHAEL
Address: 3325 GRIFFIN RD #257
City-St-Zip: FORT LAUDERDALE, FL 33312 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.

SIGNATURE: MICHAEL PETILLO

Electronic Signature of Signing Officer or Director

PTS

05/27/2008

Date