

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024209

Entity Name: TUNERS MALL, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11510 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11510 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-2125685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTOLICCHIO, MIGUEL A
977 WINDWARD WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTOLICCHIO, MIGUEL A
Address: 977 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

Title: VP
Name: MANNELLO, CARMEN
Address: 977 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

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: MIGUEL POTOLICCHIO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date