

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003414

FILED
Apr 26, 2010
Secretary of State

Entity Name: ROCKIN TUNES, INC.

Current Principal Place of Business:

10873 SW CANDLEWOOD ROAD
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

11342 SW OLMSTEAD DRIVE
PORT ST LUCIE, FL 34987 US

Current Mailing Address:

10873 SW CANDLEWOOD ROAD
PORT ST LUCIE, FL 34987 US

New Mailing Address:

11342 SW OLMSTEAD DRIVE
PORT ST LUCIE, FL 34987 US

FEI Number: 65-0551381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, MARK
10873 SW CANDLEWOOD ROAD
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

PERL, MARK
11342 SW OLMSTEAD DRIVE
PORT ST LUCIE, FL 34987 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: MARK PERL

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERL, MARK
Address: 11342 SW OLMSTEAD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: VP
Name: PERL, JANICE
Address: 11342 SW OLMSTEAD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: TRES
Name: PERL, MARK
Address: 11342 SW OLMSTEAD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: SEC
Name: PERL, JANICE
Address: 11342 SW OLMSTEAD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: MARK PERL

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date