

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003414

FILED
Apr 30, 2011
Secretary of State

Entity Name: ROCKIN TUNES, INC.

Current Principal Place of Business:

11342 SW OLMSTEAD DRIVE
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

11342 SW OLMSTEAD DRIVE
PORT ST LUCIE, FL 34987 US

New Mailing Address:

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
11342 SW OLMSTEAD DRIVE
PORT ST LUCIE, FL 34987 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: 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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date