

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078562

FILED
Jan 08, 2010
Secretary of State

Entity Name: BLIND PASS ENTERTAINMENT, INC.

Current Principal Place of Business:

7330 BAY STREET
#2
ST. PETE BEACH, FL 33706

New Principal Place of Business:

7217 GULF BLVD
#14-198
ST. PETE BEACH, FL 33706

Current Mailing Address:

7217 GULF BLVD.
14-198
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-0991159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALOR, STEPHAN M J.D.
7330 BAY STREET
#2
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

PHALOR, STEPHAN M J.D.
7217 GULF BLVD
#14-198
ST. PETE BEACH, FL 33706 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

01/08/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PHALOR, STEPHAN M J.D.
Address: 7217 GULF BLVD #14-198
City-St-Zip: ST. PETE BEACH, FL 33706

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: STEPHAN M PHALOR

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date