

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: BLIND PASS ENTERTAINMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7618 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

Current Mailing Address:

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

New Mailing Address:

7618 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

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

Title: VP
Name: GILEO, TERRY J
Address: 311 70TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: T
Name: GILEO, TERRY J
Address: 311 70TH AVE.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S
Name: GILEO, TERRY J
Address: 311 70TH AVE.
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, J.D.

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date