2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044486

Entity Name: BAY DRIVE SOUND STUDIOS, INCORPORATED

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4115 W SPRUCE STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

PO BOX 1856 4115 W SPRUCE STREET OLDSMAR, FL 34677 US TAMPA, FL 33607

FEI Number: 27-3012443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINGMAN, JAMIE N
8125 BAY DRIVE
TAMPA, FL 33635 US
KLINGMAN, JAMIE N
4115 W SPRUCE STREET
TAMPA, FL 33607 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: JAMIE KLINGMAN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KLINGMAN, ADAM
Address: 4115 W SPRUCE STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VP

Name: KLINGMAN, JAMIE
Address: 4115 W SPRUCE STREET
City-St-Zip: TAMPA, FL 33607 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: JAMIE KLINGMAN VP 04/11/2012