

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062599

Entity Name: TUMI ENTERTAINMENT, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

9689 SOUTHERN CHARM CIRCLE
BROOKSVILLE, 34613

New Principal Place of Business:

9689 SOUTHERN CHARM CIRCLE
BROOKSVILLE, FL 34613

Current Mailing Address:

9689 SOUTHERN CHARM CIRCLE
BROOKSVILLE, 34613

New Mailing Address:

9689 SOUTHERN CHARM CIRCLE
BROOKSVILLE, FL 34613

FEI Number: 27-3338373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, UNG J
9689 SOUTHERN CHARM CIRCLE
BROOKSVILLE, FL 34613 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: PARK, UNG J
Address: 9689 SOUTHERN CHARM CIRCLE
City-St-Zip: BROOKSVILLE, FL 34613

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: UNG J PARK

PRE

09/21/2011

Electronic Signature of Signing Officer or Director

Date