

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071855

FILED
Apr 01, 2012
Secretary of State

Entity Name: BACK POCKET STUDIOS INC.

Current Principal Place of Business:

13294 116TH LANE
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

13294 116TH LANE
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 45-2983050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISER, KYLE J
13294 116TH LANE
LARGO, FL 33778 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: HEISER, KYLE J
Address: 13294 116TH LANE
City-St-Zip: LARGO, FL 33778 US

Title: VP
Name: HEISER, CHARLES E
Address: 6965 80TH TER
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: S
Name: HEISER, CODY E
Address: 6965 80TH TER
City-St-Zip: PINELLAS PARK, FL 33781 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: KYLE HEISER

P

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date