2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097111

Entity Name: WAB NATION RECORDS INC.

FILED Mar 20, 2012 Secretary of State

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

5223 LAWN WOOD DR TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

5223 LAWN WOOD DR TEMPLE TERRACE, FL 33617

FEI Number: 30-0704972 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:

BROOKS, WARREN A 5223 LAWN WOOD DR TEMPLE TERRACE, FL 33617 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 FRIESEN, ANTHONY L

 Address:
 5223 LAWN WOOD DR

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: CP

 Name:
 FRIESEN, ANTHONY L

 Address:
 5223 LAWN WOOD DR

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: CEO

 Name:
 BROOKS, WARREN A

 Address:
 5223 LAWN WOOD DR

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: WARREN A BROOKS CEO 03/20/2012