

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025155

Entity Name: WAB NATION RECORDS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4837 MCELROY AVE
TAMPA, FL 33611

New Principal Place of Business:

10418 ALTMAN ST
TAMPA, FL 33612

Current Mailing Address:

P.O BOX 311443
TAMPA, FL 336801443

New Mailing Address:

FEI Number: 65-0504231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, WARREN A
POB 311443
TAMPA, FL 33680 US

Name and Address of New Registered Agent:

BROOKS, WARREN A
10418 ALTMAN ST
TAMPA, FL 33612 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: WARREN A BROOKS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BROOKS, WARREN A
Address: 4837 MCELROY AVE
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: FRIESEN, ANTHONY L
Address: 4837 MCELROY AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BROOKS, WARREN A
Address: 10418 ALTMAN ST
City-St-Zip: TAMPA, FL 33612

Title: P (X) Change () Addition
Name: FRIESEN, ANTHONY L
Address: 10418 ALTMAN ST
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN A BROOKS

DCEO

01/06/2009

Electronic Signature of Signing Officer or Director

Date