

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095954

FILED
Apr 29, 2009
Secretary of State

Entity Name: BASS BOY MUSIC, INC.

Current Principal Place of Business:

9000 SUNSET BLVD., #1500
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

Current Mailing Address:

9000 SUNSET BLVD., #1500
SUITE 1500
WEST HOLLYWOOD, CA 90069 US

New Mailing Address:

FEI Number: 59-3484495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YALE, MR
2616 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

YALE, BRIAN
2616 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33306 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: BRIAN YALE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YALE, MR
Address: 9000 SUNSET BLVD., #1500
City-St-Zip: WEST HOLLYWOOD, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YALE, BRIAN
Address: 9000 SUNSET BLVD., #1500
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: BRIAN YALE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date