

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095954

Entity Name: BASS BOY MUSIC, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

9255 SUNSET BLVD.
STE. 1040
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

Current Mailing Address:

9255 SUNSET BLVD.
STE. 1040
WEST HOLLYWOOD, CA 90069

New Mailing Address:

475 PARK AVENUE SOUTH
STE. 2400
NEW YORK, NY 10016

FEI Number: 59-3484495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALE, BRIAN
2616 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33306 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: YALE, BRIAN
Address: 9255 SUNSET BLVD., STE. 1040
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: BRIAN YALE

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date