

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001124

Entity Name: SUBLIMINAL RECORDS INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

199 HACKENSACK PLANK RD
WEEHAWKEN, NJ 07086

New Principal Place of Business:

Current Mailing Address:

199 HACKENSACK PLANK RD
WEEHAWKEN, NJ 07086

New Mailing Address:

FEI Number: 22-3547683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORILLO, ERICK
5660 LA GORCE DR
MIAMI BEACH, FL 33140 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: CP
Name: MORILLO, ERICK
Address: 5660 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: ERICK MORILLO

CP

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date