

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002899

FILED
Mar 15, 2011
Secretary of State

Entity Name: COUNTERPOINT MUSIC GROUP, INC.

Current Principal Place of Business:

505 OAK TERRACE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

505 OAK TERRACE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0437465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, GEORGE W
505 OAK TERRACE
JUPITER, FL 33458 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: DD
Name: SULLIVAN, GEORGE W
Address: 505 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

Title: DD
Name: SULLIVAN, KATHY H
Address: 505 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

Title: DD
Name: GREEN, MARKLIN
Address: 507 45TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DD
Name: HELM, KIM
Address: 8297 SE COUNTRY ESTATE WAY
City-St-Zip: TEQUESTA, FL 33469

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE W SULLIVAN

DD

03/15/2011

Electronic Signature of Signing Officer or Director

Date