

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018040

Entity Name: HENRY JEROME MUSIC, INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

10100 NW 30TH CT.
BLDG. 171 #306
SUNRISE, FL 333222003

New Principal Place of Business:

Current Mailing Address:

10100 NW 30TH CT.
BLDG. 171 #306
SUNRISE, FL 333222003

New Mailing Address:

FEI Number: 13-2776660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, HENRY
10100 NW 30TH CT.
BLDG. 171 #306
SUNRISE, FL 333222003 US

Name and Address of New Registered Agent:

CASTALDI, DONALD M
10100 NW 30TH CT.
BLDG. 171 #306
SUNRISE, FL 333222003 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: DONALD M. CASTALDI

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTALDI, DONALD M
Address: 10100 NW 30TH CT.
City-St-Zip: SUNRISE, FL 333222003

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: DONALD M. CASTALDI

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date