

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2009
Secretary of State**

DOCUMENT# P06000089657

Entity Name: POP STARZ RECORDS, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD
G6 # 227
BOCA RATON, FL 33496

New Principal Place of Business:

4470 CHAMBLEE DUNWOODY RD
SUITE 250
ATLANTA, GA 30338

Current Mailing Address:

150 E. ANGELENO AVE.
1426
BURBANK, CA 91502

New Mailing Address:

4470 CHAMBLEE DUNWOODY ROAD
250
ATLANTA, GA 30338

FEI Number: 76-0835007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, MICHELLE PRES
5030 CHAMPION BLVD.
G6 # 227
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KLEIN, JEFFREY PRES
2600 MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 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: JEFFREY KLINE

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPO () Delete
Name: TUCKER, MICHELLE
Address: 150 E. ANGELENO AVE. # 1426
City-St-Zip: BURBANK, CA 91502

Title: DVP () Delete
Name: FRANCISCO, DEL
Address: 5030 CHAMPION BLVD G6 #227
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: STANLEY, BENAMIN F
Address: 4470 CHAMBLEE DUNWOODY RD #250
City-St-Zip: ATLANTA, GA 30338

Title: DOS (X) Change () Addition
Name: REESER, RON
Address: 4470 CHAMBLEE DUNWOODY RD #250
City-St-Zip: ATLANTA, GA 30338

Title: DVP () Change (X) Addition
Name: SKIDMORE, LOYD
Address: 4470 CHAMBLEE DUNWOODY RD #250
City-St-Zip: ATLANTA, GA 30338

Title: CFO () Change (X) Addition
Name: JAMES, BRIAN
Address: 4470 CHAMBLEE DUNWOODY RD #250
City-St-Zip: ATLANTA, GA 30338

Title: TRES () Change (X) Addition
Name: POWELL, ADAM
Address: 4470 CHAMBLEE DUNWOODY RD #250
City-St-Zip: ATLANTA, GA 30338

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: RON REESER

SECR

09/15/2009

Electronic Signature of Signing Officer or Director

Date