

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003954

Entity Name: U & L RECORDS, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1617 COSMO STREET  
STE 411  
LOS ANGELES, CA 90028

**New Principal Place of Business:**

7320 GRIFFIN ROAD  
SUITE 216  
DAVIE, FL 33314

**Current Mailing Address:**

7320 GRIFFIN ROAD  
SUITE 216  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 26-2193990      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TELLER, STUART A ESQ  
7320 GRIFFIN ROAD  
SUITE 216  
DAVIE, FL 33314 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: CEO  
Name: LAZAR, JONATHAN S CEO  
Address: 7320 GRIFFIN ROAD, SUITE 216  
City-St-Zip: DAVIE, FL 33314

Title: CFO  
Name: URBAND, ZACH A CFO  
Address: 7320 GRIFFIN ROAD, SUITE 216  
City-St-Zip: DAVIE, FL 33314

Title: SD  
Name: TELLER, STUART A SD  
Address: 7320 GRIFFIN RD STE 216  
City-St-Zip: FORT LAUDERDALE, FL 33314

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: JONATHAN LAZAR

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date