

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081832

FILED
Apr 29, 2010
Secretary of State

Entity Name: RAPID FIRE RECORDS CORP

Current Principal Place of Business:

215 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 US

Current Mailing Address:

215 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Mailing Address:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 US

FEI Number: 26-0555646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN & MORGAN, P.A.
215 GRAND AVENUE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MORGAN LAW GROUP, P.A.
3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 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: THOMAS MORGAN JR

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, THOMAS J JR
Address: 3850 BIRD ROAD 903
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S
Name: POWERS, LAWRENCE
Address: 3850 BIRD ROAD 903
City-St-Zip: CORAL GABLES, FL 33146 US

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: THOMAS MORGAN JR

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date