

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38812

Entity Name: FLY-HI MUSIC, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18 EAST 50TH ST
10TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

18 EAST 50TH ST
10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2725230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSOURI, SAFA
2804 ST. JOHNS BLUFF ROAD SOUTH
STE #204
JACKSONVILLE, FL 32246 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: PRES
Name: SOLOMON, SCOTT E
Address: 18 EAST 50TH ST
City-St-Zip: NEW YORK, NY 10022

Title: VPCF
Name: KATZ, JEROME
Address: 18 EAST 50TH ST
City-St-Zip: NEW YORK, NY 10022

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: JEROME H. KATZ

CFO

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date