

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051420

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROCKNOCKER MUSIC COMPANY

Current Principal Place of Business:

C/O JOHN M. GROSS, ESQ.
51 EAST 42ND STREET #1601
NEW YORK, NY 10017

New Principal Place of Business:

C/O JOHN M. GROSS, ESQ.
90 RIVERSIDE DR #16A
NEW YORK, NY 10024

Current Mailing Address:

%RZO INC
250 W 57TH ST 11TH FLOOR
NEW YORK, NY 10107 US

New Mailing Address:

FEI Number: 13-3007992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: BARNES, RICHARD D
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

Title: ST
Name: JUNSTROM, LAWRENCE
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

Title: VP
Name: VANZANT, DONALD
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

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: RICHARD D BARNES

PRES

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date