

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050951

FILED
May 01, 2009
Secretary of State

Entity Name: TREMONTI/STAPP MUSIC, INC.

Current Principal Place of Business:

2243 CAIRNS CT.
ORLANDO, FL 32835

New Principal Place of Business:

C/O LONDON & CO., LLP
2800 OLYMPIC BLVD., 2ND FLOOR
SANTA MONICA, CA 90404

Current Mailing Address:

901 CAMPISI WAY STE 205
CAMPBELL, CA 95008 US

New Mailing Address:

C/O LONDON & CO., LLP
2800 OLYMPIC BLVD., 2ND FLOOR
SANTA MONICA, CA 90404

FEI Number: 59-3523595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID
2243 CAIRNS CT.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TREMONTI, MARK
6108 KIRKSTONE LANE
WINDERMERE, FL 34786 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: MARK TREMONTI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TREMONTI, MARK
Address: 2243 CAIRNS CT.
City-St-Zip: ORLANDO, FL 32835

Title: DP () Delete
Name: STAPP, SCOTT
Address: 2243 CAIRNS CT.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TREMONTI, MARK
Address: 2800 OLYMPIC BLVD., 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES (X) Change () Addition
Name: STAPP, SCOTT
Address: 2800 OLYMPIC BLVD., 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404

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: MARK TREMONTI

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date