

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050951

FILED
Feb 19, 2010
Secretary of State

Entity Name: TREMONTI/STAPP MUSIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3523595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMONTI, MARK
6108 KIRKSTONE LANE
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MARK TREMONTI

PRES

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date