

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102917

FILED
Apr 06, 2009
Secretary of State

Entity Name: OFFBEAT RECORDS & CD'S, INC.

Current Principal Place of Business:

2351 COLLEGE STATION RD #572
ATHENS, GA 30605

New Principal Place of Business:

1860 BARNETT SHOALS ROAD
SUITE 103-572
ATHENS, GA 30605

Current Mailing Address:

2351 COLLEGE STATION RD #572
ATHENS, GA 30605

New Mailing Address:

1860 BARNETT SHOALS ROAD
SUITE 103-572
ATHENS, GA 30605

FEI Number: 65-0965669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.C. BERGMAN, CPA
7451 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319 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: PSD () Delete
Name: ROSS, ALAN
Address: 2351 COLLEGE STATION RD #572
City-St-Zip: ATHENS, GA 30605

Title: VTD () Delete
Name: ROSS, SHEILA
Address: 2351 COLLEGE STATION RD #572
City-St-Zip: ATHENS, GA 30605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSS, ALAN
Address: 1860 BARNETT SHOALS RD., SUITE 103-572
City-St-Zip: ATHENS, GA 30605

Title: VTD (X) Change () Addition
Name: ROSS, SHEILA
Address: 1860 BARNETT SHOALS RD., SUITE 103-572
City-St-Zip: ATHENS, GA 30605

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: SHEILA ROSS

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date