

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002682

Entity Name: MUSIC SEMICONDUCTORS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1969 S. ALAFAYA TRAIL
#325
ORLANDO, FL 32828

New Principal Place of Business:

10203 ATTERBURY COURT
ORLANDO, FL 32827

Current Mailing Address:

1969 S. ALAFAYA TRAIL
#325
ORLANDO, FL 32828

New Mailing Address:

10203 ATTERBURY COURT
ORLANDO, FL 32827

FEI Number: 84-1137638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, MICHAEL
10203 ATTERBURY CT
ORLANDO, FL 32822 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: CDP () Delete
Name: BURTON, MICHAEL
Address: 10203 ATTERBURY CT
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: IGNACIO, ALEXANDER
Address: C/O 5850 T.G. LEE BLVD., STE. 330
City-St-Zip: ORLANDO, FL 32822

Title: ST (X) Delete
Name: DAYUTA, MANOLITO G
Address: 2573 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BURTON

CEO,

04/21/2009

Electronic Signature of Signing Officer or Director

Date