2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102917

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0965669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A.C. BERGMAN, CPA 7451 W. OAKLAND PARK BLVD. LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC7517691976

Officer/Director Detail:

103-572

Title PSD Title VTD

Name ROSS, ALAN Name ROSS, SHEILA

Address 1860 BARNETT SHOALS RD., SUITE Address 1860 BARNETT SHOALS RD., SUITE

103-572

City-State-Zip: ATHENS GA 30605 City-State-Zip: ATHENS GA 30605

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: SHEILA ROSS VICE PRESIDENT 01/28/2013