2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 206423

Entity Name: TROPICAL MUSIC SERVICE INC

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 S. PACKWOOD AVE. TAMPA, FL 336061887

Current Mailing Address: New Mailing Address:

 219 S PACKWOOD AVE
 219 S. PACKWOOD AVE.

 TAMPA, FL 336061887
 TAMPA, FL 336061887

FEI Number: 59-0821305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALGADO, JR, RAUL TANNER, CHARLES E
TROPICAL MUSIC SERVICE, INC. TROPICAL MUSIC SERVICE INC
219 S. PACKWOOD AVENUE
TAMPA, FL 33606 US TAMPA, FL 336061887 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: CHARLES E TANNER 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TANNER, H. GLENN

 Address:
 407 S. SHORE CREST DR.

 City-St-Zip:
 TAMPA, FL 336093625

Title: EVP

Name: TANNER, CHARLES E

Address: 611 RIVIERA DUNES WAY #405 City-St-Zip: PALMETTO, FL 342217154

Title: ST

 Name:
 TANNER, SALLY E

 Address:
 407 S. SHORE CREST DR.

 City-St-Zip:
 TAMPA, FL 336093625

Title: \

Name: VAUGHAN, MICHAEL S Address: 4006 WOODACRE LANE City-St-Zip: TAMPA, FL 336241223

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: CHARLES E TANNER EVP 05/04/2011