2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362345

FILED Jan 10, 2012 Secretary of State

Entity Name: LEITZ MUSIC COMPANY, INC.

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

508 HARRISON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

508 HARRISON AVENUE PANAMA CITY, FL 32401

FEI Number: 59-1308767 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:

LEITZ, PHIL W 2500 PARKWOOD DRIVE PANAMA CITY, FL 32405 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: LEITZ, CHRIS

Address: 1405 EAST 2ND COURT City-St-Zip: PANAMA CITY, FL 32401

Title: CEO

Name: LEITZ, PHILIP

Address: 2500 PARKWOOD DRIVE City-St-Zip: PANAMA CITY, FL 32405

Title: SECR

Name: BRAMLETT, KEVIN S Address: 1211 CHRISTEL AVENUE City-St-Zip: PANAMA CITY, FL 32401

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: KEVIN S BRAMLETT TREA 01/10/2012