

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559156

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELLIS FAMILY MUSIC, CO., INC.

Current Principal Place of Business:

30 SAMANA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

30 SAMANA DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1827981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, VINCENT J
2701 S. BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, CATHERINE J.
Address: 30 SAMANA DR.
City-St-Zip: MIAMI, FL 33133

Title: V
Name: JEWETT, JO ANNE
Address: 30 SAMANA DR
City-St-Zip: MIAMI, FL 33133

Title: ST
Name: JEWETT, JO ANNE
Address: 30 SAMANA DR
City-St-Zip: MIAMI, FL 33133

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: CATHERINE J. ELLIS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date