2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588484

Entity Name: MUSIC VENTURES, INC.

FILED Jan 05, 2011 Secretary of State

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

2355 HWY. 60 E. 2355 HWY. 60 E.

LAKE WALES, FL 338985120

Current Mailing Address: New Mailing Address:

2355 HWY. 60 E. 2355 HWY. 60 E.

LAKE WALES, FL 33853 LAKE WALES, FL 338985120

FEI Number: 59-1938342 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:

MUSIC, SANDRA M. MUSIC, SANDRA M. 2355 HWY. 60 E. 2355 HWY. 60 E.

LAKE WALES, FL 33853 US LAKE WALES, FL 338985120 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MUSIC, SANDRA M.

 Address:
 2355 HIGHWAY 60 EAST

 City-St-Zip:
 LAKE WALES, FL 338985120

Title: STD

Name: PIERSTROFF, JAIME Address: 2355 HWY 60 E

City-St-Zip: LAKE WALES, FL 338985120

Title: VP

Name: MICHAEL D. MUSIC Address: 2355 HWY 60 E

City-St-Zip: LAKE WALES, FL 338985120

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: SANDRA M MUSIC PD 01/05/2011