2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000299

Entity Name: GUITAR CENTER STORES, INC.

FILED Apr 07, 2010 Secretary of State

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

5795 LINDERO CANYON ROAD WESTLAKE VILLAGE, CA 91362

Current Mailing Address: New Mailing Address:

PO BOX 5111 THOUSAND OAKS, CA 91359

FEI Number: 95-4774340 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: TROJAN, GREG PRES
Address: 5795 LINDERO CANYON RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VP

Name: MUDDLE, WES TREAS.
Address: 5795 LINDERO CANYON RD.
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D

 Name:
 MASON, ERICK DIR.

 Address:
 5795 LINDERO CANYON RD

 City-St-Zip:
 WESTLAKE VILLAGE, CA 91362

Title: EVP

 Name:
 LELAND, SMITH P DIR.

 Address:
 5795 LINDERO CANYON RD

 City-St-Zip:
 WESTLAKE VILLAGE, CA 91362

Title: SECR

 Name:
 JOHN, UNGER SECR.

 Address:
 5795 LINDERO CANYON RD

 City-St-Zip:
 WESTLAKE VILLAGE, CA 91362

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: LELAND P SMITH EVP 04/07/2010