

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000299

FILED
Mar 23, 2011
Secretary of State

Entity Name: GUITAR CENTER STORES, INC.

Current Principal Place of Business:

5795 LINDERO CANYON ROAD
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

Current Mailing Address:

PO BOX 5111
THOUSAND OAKS, CA 91359

New Mailing Address:

5795 LINDERO CANYON ROAD
WESTLAKE VILLAGE, CA 91362

FEI Number: 95-4774340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PD
Name: TROJAN, GREGORY PD
Address: 5795 LINDERO CANYON RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D
Name: ALBERTSON, MARTY D
Address: 5795 LINDERO CANYON RD.
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D
Name: HITCH, JORDAN D
Address: 5795 LINDERO CANYON RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: SVP
Name: LELAND, SMITH P SVP
Address: 5795 LINDERO CANYON RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: T
Name: JOHN, UNGER T
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: MICHELLE DONATO

POA

03/23/2011

Electronic Signature of Signing Officer or Director

Date