

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000299

FILED  
Apr 20, 2012  
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:

7915 BAYMEADOWS WAY  
SUITE 300  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

5795 LINDERO CANYON ROAD  
WESTLAKE VILLAGE, CA 91362

## New Mailing Address:

7915 BAYMEADOWS WAY  
SUITE 300  
JACKSONVILLE, FL 32256 US

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  
Address: 7915 BAYMEADOWS WAY SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP  
Name: MUDDLE, WES  
Address: 7915 BAYMEADOWS WAY SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TREA  
Name: UNGER, JOHN  
Address: 7915 BAYMEADOWS WAY SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC  
Name: PENDLETON, MICHAEL  
Address: 7915 BAYMEADOWS WAY SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: KELLY LETTMANN

POA

04/20/2012

Electronic Signature of Signing Officer or Director

Date