

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003965

FILED
Apr 22, 2009
Secretary of State

Entity Name: EMI BLACKWOOD MUSIC INC.

Current Principal Place of Business:

75 NINTH AVE.
4TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

2751 CENTERVILLE ROAD
SUITE 205
WILMINGTON, DE 19808 US

New Mailing Address:

FEI Number: 13-6099761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAXON, ROGER
Address: 75 NINTH AVE. 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: VP () Delete
Name: MILLER, CLARK
Address: 75 NINTH AVE. 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: VP () Delete
Name: KELLY, THOMAS
Address: 75 NINTH AVE. 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: VP () Delete
Name: CORBET, LEO
Address: 75 NINTH AVE. 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: S () Delete
Name: KELLY, CLARK
Address: 75 NINTH AVE. 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: AS () Delete
Name: FULGINITI, KATHLEEN
Address: 75 NINTH AVE. 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVPT (X) Change () Addition
Name: BRADY, ROGER
Address: 2751 CENTERVILLE ROAD, SUITE 205
City-St-Zip: WILMINGTON, DE 19808

Title: AS (X) Change () Addition
Name: FULGINITI, KATHLEEN
Address: 2751 CENTERVILLE ROAD, SUITE 205
City-St-Zip: WILMINGTON, DE 19808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER BRADY

Electronic Signature of Signing Officer or Director

AVPT

04/22/2009

_____ Date