

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003080

Entity Name: GIBSON GUITAR CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

309 PLUS PARK BLVD.
NASHVILLE, TN 37217 US

New Principal Place of Business:

Current Mailing Address:

309 PLUS PARK BLVD.
NASHVILLE, TN 37217 US

New Mailing Address:

FEI Number: 73-1244520

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 32301 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: CEO
Name: JUSZKIEWICZ, HENRY E
Address: 309 PLUS PARK BLVD.
City-St-Zip: NASHVILLE, TN 37217

Title: S
Name: MITCHELL, ROGER
Address: 309 PLUS PARK BLVD.
City-St-Zip: NASHVILLE, TN 37217

Title: PD
Name: BERRYMAN, DAVID H
Address: 309 PLUS PARK BLVD
City-St-Zip: NASHVILLE, TN 37217

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: DAVID H BERRYMAN

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date