

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006874

FILED
Jan 14, 2008
Secretary of State

Entity Name: RECORDING MUSICIANS ASSOCIATION OF THE U.S. AND CANADA, INC.

Current Principal Place of Business:

140 MAIN STREET
C/O NED J. PARSEICIAN
HACKENSACK, NJ 07601

New Principal Place of Business:

Current Mailing Address:

1951 NW 167TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 22-2455867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, LEE
1951 NW 167TH AVE
PEMBROKE PINES, FL 33028 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: P () Delete
Name: AYLING, PHIL
Address: 3027 PUNTA DEL ESTE
City-St-Zip: HACIENDA HEIGHTS, CA 91745

Title: VP () Delete
Name: BOUTON, BRUCE
Address: 604 CHESHIRE CIRCLE
City-St-Zip: FRANKLIN, TN 37069

Title: S () Delete
Name: SAZER, MARC
Address: 202 N. PLYMOUTH BLVD.
City-St-Zip: LOS ANGELES, CA 90004

Title: T () Delete
Name: COOKE, ANTONY
Address: 35119 CAMINO CAPISTRANO
City-St-Zip: CAPISTRANO BEACH, CA 92624

Title: MGR () Delete
Name: LEVIN, LEE
Address: 1951 NW 167TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: T (X) Change () Addition
Name: JAMROK, GREG
Address: 4127 CHARLES AV
City-St-Zip: CULVER CITY, CA 90232

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE LEVIN

MGR

01/14/2008

Electronic Signature of Signing Officer or Director

Date