

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004010

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALFRED MUSIC GROUP INC.

Current Principal Place of Business:

16320 ROSCOE BOULEVARD, SUITE 100
VAN NUYS, CA 91406

New Principal Place of Business:

Current Mailing Address:

PO BOX 10003
VAN NUYS, CA 914100003

New Mailing Address:

FEI Number: 13-0423210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, GERI
10214 USA TODAY WAY
MIRAMAR, FL 33025 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: SEC
Name: MANUS, IRIS
Address: 16320 ROSCOE BOULEVARD, SUITE 100
City-St-Zip: VAN NUYS, CA 91406

Title: CFO
Name: VINDIGINI, PAUL
Address: 16320 ROSCOE BOULEVARD, SUITE 100
City-St-Zip: VAN NUYS, CA 91406

Title: CEO
Name: MANUS, RON
Address: 16320 ROSCOE BOULEVARD, SUITE 100
City-St-Zip: VAN NUYS, CA 91406

Title: PRES
Name: MANSU, MORTON
Address: 16320 ROSCOE BLVD., SUITE 100
City-St-Zip: VAN NUYS, CA 91406

Title: COO
Name: BRYAN, BRADLEY
Address: 16320 ROSCOE BLVD., SUITE 100
City-St-Zip: VAN NUYS, CA 91406

Title: CIO
Name: DAN, O'TOOLE
Address: 16320 ROSCOE BLVD., SUITE 100
City-St-Zip: VAN NUYS, CA 91406

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: PAUL VINDIGNI

CFO

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date