

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006448

FILED  
Jan 24, 2011  
Secretary of State

Entity Name: INTELLICORP RECORDS, INC.

## Current Principal Place of Business:

6001 COCHRAN ROAD  
SUITE 200  
OLON, OH 44139

## New Principal Place of Business:

## Current Mailing Address:

545 WASHINGTON BOULEVARD  
JERSEY CITY, NJ 07310

## New Mailing Address:

FEI Number: 11-3661488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILA, THOMAS S  
INSURANCE SERVICES OFFICE, INC.  
3491 SW SAWGRASS VILLAS DRIVE  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

STERN, ELI  
2136 BLACK LAKE BLVD  
WINTER GARDEN, FL 34787 US

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: ELI STERN

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: CIALDELLA, VINCENT  
Address: 545 WASHINGTON BOULEVARD  
City-St-Zip: JERSEY CITY, NJ 07310

Title: P  
Name: HAUSWIRTH, WILLIAM  
Address: 2 CHAGRIN HIGHLANDS, 3000 AUBURN DR  
City-St-Zip: BEACHWOOD, OH 44122

Title: V  
Name: STEPHENSON, SCOTT  
Address: 545 WASHINGTON BOULEVARD  
City-St-Zip: JERSEY CITY, NJ 07310

Title: S  
Name: THOMPSON, KENNETH  
Address: 545 WASHINGTON BLVD  
City-St-Zip: JERSEY CITY, NJ 07310

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: KENNETH E. THOMPSON

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

Date