

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000291

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: CONCORD MUSIC GROUP, INC.

## Current Principal Place of Business:

100 N. CRESCENT DR., SUITE 275  
BEVERLY HILLS, CA 90210

## New Principal Place of Business:

100 N. CRESCENT DR.  
GARDEN LEVEL  
BEVERLY HILLS, CA 90210

## Current Mailing Address:

100 N. CRESCENT DR., SUITE 275  
BEVERLY HILLS, CA 90210

## New Mailing Address:

100 N. CRESCENT DR.  
GARDEN LEVEL  
BEVERLY HILLS, CA 90210

FEI Number: 94-2706496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARROS, GLEN A  
Address: 100 N. CRESCENT DR., SUITE 275  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D ( ) Delete  
Name: STULBERGER, ADAM  
Address: 100 N. CRESCENT DR., SUITE 275  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S ( ) Delete  
Name: BLAKE, LAWRENCE J  
Address: 100 N. CRESCENT DR., SUITE 275  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: T ( ) Delete  
Name: VALENTINE, ROBERT  
Address: 100 N. CRESCENT DR., SUITE 275  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D ( ) Delete  
Name: GABA, HAROLD  
Address: 100 N. CRESCENT DR., SUITE 275  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D ( ) Delete  
Name: LEAR, NORMAN  
Address: 100 N. CRESCENT DR., SUITE 275  
City-St-Zip: BEVERLY HILLS, CA 90210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARROS, GLEN A  
Address: 100 N. CRESCENT DR., GARDEN LEVEL  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D (X) Change ( ) Addition  
Name: BASSER, GREG  
Address: 100 N. CRESCENT DR., GARDEN LEVEL  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S (X) Change ( ) Addition  
Name: BLAKE, LAWRENCE J  
Address: 100 N. CRESCENT DR., GARDEN LEVEL  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D (X) Change ( ) Addition  
Name: DYER, JULIE  
Address: 100 N. CRESCENT DR., GARDEN LEVEL  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D (X) Change ( ) Addition  
Name: BURKE, GRAHAM  
Address: 100 N. CRESCENT DR., GARDEN LEVEL  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D (X) Change ( ) Addition  
Name: LEAR, NORMAN  
Address: 100 N. CRESCENT DR., GARDEN LEVEL  
City-St-Zip: BEVERLY HILLS, CA 90210

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: LAWRENCE J. BLAKE

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07/28/2009

Electronic Signature of Signing Officer or Director

Date