

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: CHEAP TRICK UNLIMITED, INC.

Current Principal Place of Business:

494 8TH AVENUE
SUITE 1005
NEW YORK, NY 10001

New Principal Place of Business:

C/O MCM BUSINESS MGMT. 1069 MORRIS PARK AVE
BRONX, NY 10461

Current Mailing Address:

MCM BUS. MGMT 1067-69 MORRIS PARK AVE
BRONX, NY 10461

New Mailing Address:

C/O MCM BUSINESS MGMT. 1069 MORRIS PARK AVE
BRONX, NY 10461

FEI Number: 13-4056161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: PD
Name: NIELSEN, RICHARD
Address: C/O MCM BUSINESS MGMT. 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: VD
Name: ZANDER, ROBIN
Address: C/O MCM BUSINESS MGMT. 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: SD
Name: CARLSON, BRAD
Address: C/O MCM BUSINESS MGMT. 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

Title: TD
Name: PETERSON, TOM
Address: C/O MCM BUSINESS MGMT. 1069 MORRIS PARK AVE
City-St-Zip: BRONX, NY 10461

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: RICHARD NIELSEN

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date