

# 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001860

Entity Name: VILLAGE SQUARE MUSIC INC.

FILED  
Mar 19, 2010  
Secretary of State

## Current Principal Place of Business:

200 NE 2ND AVNUE  
101  
DELRAY BEACH, FL 33444

## Current Mailing Address:

200 NE 2ND AVENUE  
101  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

200 NE 2ND AVENUE  
SUITE 101  
DELRAY BEACH, FL 33444

## New Mailing Address:

200 NE 2ND AVENUE  
SUITE 101  
DELRAY BEACH, FL 33444

FEI Number: 20-5960330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANNON, BILL  
600 WRIGHT WAY  
GULF STREAM, FL 33483 US

## Name and Address of New Registered Agent:

DAVID F. HANLEY, P.A.  
3220 OVERLOOK ROAD  
DAVIE, FL 33328 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: DAVID F. HANLEY, PRESIDENT

03/19/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: SHANNON, WILLIAM  
Address: 4300 BOUL DE MAISONNEUVE, APT 829  
City-St-Zip: MONTREAL, QC H3Z1K8 CA

Title: P  
Name: SHANNON, WILLIAM  
Address: 4300 BOUL DE MAISONNEUVE, APT 829  
City-St-Zip: MONTREAL, QC H3Z 1K8 CA

Title: VCHR  
Name: SHANNON, MICHAEL  
Address: 2860 HILL PARK ROAD  
City-St-Zip: MONTREAL, QC H34 177 CA

Title: V  
Name: SHANNON, MICHAEL  
Address: 2860 HILL PARK ROAD  
City-St-Zip: MONTREAL, QC H34 177 CA

Title: S  
Name: KYRTATAS, MARIA  
Address: 5524 ST PATRICK, SUITE 330  
City-St-Zip: MONTREAL, QC H4E 1A8 CA

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: MARIA KYRTATAS

S

03/19/2010

Electronic Signature of Signing Officer or Director

Date