

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004793

FILED
Jan 04, 2011
Secretary of State

Entity Name: MUSIC TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

24901 NORTHWESTERN HIGHWAY,SUITE 408
SOUTHFIELD, MI 48075

New Principal Place of Business:

24901 NORTHWESTERN HIGHWAY,SUITE 501
SOUTHFIELD, MI 48075

Current Mailing Address:

407 LINCOLN ROAD, SUITE 4G
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD, SUITE 10D
MIAMI BEACH, FL 33139

FEI Number: 38-2885580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BRADLEY
407 LINCOLN ROAD, SUITE 4G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOLDEN, BRADLEY
407 LINCOLN ROAD, SUITE 10D
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDEN, BRADLEY
Address: 407 LINCOLN ROAD SUITE 10D
City-St-Zip: MIAMI BEACH, FL 33139

Title: SCHR
Name: GOLDEN, LORRAINE
Address: 407 LINCOLN ROAD SUITE 10D
City-St-Zip: MIAMI BEACH, FL 33139

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: BRADLEY GOLDEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date