

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81120

FILED
May 25, 2011
Secretary of State

Entity Name: CONVENTION RECORDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

6983 SUNSET DRIVE SOUTH
SUITE A
ST. PETERSBURG, FL 337072817

New Principal Place of Business:

Current Mailing Address:

6983 SUNSET DRIVE SOUTH
SUITE A
ST. PETERSBURG, FL 337072817

New Mailing Address:

FEI Number: 59-2820828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVE
6983 SUNSET DRIVE SOUTH
SUITE A
ST PETERSBURG, FL 34643 US

Name and Address of New Registered Agent:

MARTIN, STEVE A JR.
6983 SUNSET DRIVE SOUTH
SUITE A
ST PETERSBURG, FL 33707 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: STEVE MARTIN

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, STEVE
Address: 6983 SUNSET DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: SECR
Name: MARTIN, RANDI
Address: 6983 SUNSET DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: TREA
Name: GOULD, BEVERLY
Address: 6983 SUNSET DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP
Name: GOULD, FRANK
Address: 6983 SUNSET DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: STEVE MARTIN

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date