

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11760

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE FJH MUSIC COMPANY, INC.

Current Principal Place of Business:

2525 DAVIE RD
SUITE 360
FT.LAUDERDALE, FL 333177424

New Principal Place of Business:

Current Mailing Address:

2525 DAVIE RD
SUITE 360
FT.LAUDERDALE, FL 333177424

New Mailing Address:

FEI Number: 65-0033112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKINSON, FRANK J.
661 108 AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HACKINSON, FRANK J.,
Address: 661 108TH AVENUE
City-St-Zip: PLANTATION, FL

Title: SVD () Delete
Name: HACKINSON, GAIL J.,
Address: 661 108TH AVENUE
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: HACKINSON, KEVIN
Address: 12200 NORTHWEST 26 STREET
City-St-Zip: PLANTATION, FL 33323

Title: VP () Delete
Name: HACKINSON, KYLE
Address: 3924 HERON RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: HACKINSON, GIORGI KERRY
Address: 1856 NW 93 TERR.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK J HACKINSON

PDT

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date