

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11760

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: HACKINSON, KYLE
Address: 2908 BIRKDALE
City-St-Zip: WESTON, FL 33332

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

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: FRANK J HACKINSON

PDT

01/06/2011

Electronic Signature of Signing Officer or Director

Date