

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14640

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: MASTERS MUSIC PUBLICATIONS, INC.

## Current Principal Place of Business:

6403 WEST ROGERS CIRCLE  
P.O. BOX 810152  
BOCA RATON, FL 33487

## New Principal Place of Business:

6403 WEST ROGERS CIRCLE  
BOCA RATON, FL 33487

## Current Mailing Address:

6403 WEST ROGERS CIRCLE  
P.O. BOX 810152  
BOCA RATON, FL 33487

## New Mailing Address:

6403 WEST ROGERS CIRCLE  
BOCA RATON, FL 33487

FEI Number: 11-2901289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPHSON, PAUL  
6403 W ROGERS CIRCLE  
BOCA RATON,, FL 33487 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: D ( ) Delete  
Name: GALISON, LEON  
Address: 3290 WESTMINSTER DR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEON GALISON

D

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date