

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14640

FILED
Apr 04, 2011
Secretary of State

Entity Name: MASTERS MUSIC PUBLICATIONS, INC.

Current Principal Place of Business:

6403 WEST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6403 WEST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-2901289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALISON, LEON PRES
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

OFFICERS AND DIRECTORS:

Title: P
Name: GALISON, LEON
Address: 3290 WESTMINSTER DR
City-St-Zip: BOCA RATON, FL 33496

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: LEON GALISON

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date