2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22706

FILED Apr 28, 2011 Secretary of State

Entity Name: WINTER MUSIC CONFERENCE INC.

Current Principal Place of Business: New Principal Place of Business:

3450 N.E. 12 TERRACE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3450 N.E. 12 TERRACE OAKLAND PARK, FL 33334

FEI Number: 59-2606777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSSENTI, LOUIS G 3450 N.E. 12 TERRACE OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: KELLY, JR., WILLIAM L Address: 154 NE 23 STREET City-St-Zip: MIAMI, FL 33137

Title: PTS

Name: POSSENTI, LOUIS G Address: 4410 NE 25 AVE

City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOUIS G. POSSENTI PRES 04/28/2011