

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22706

FILED
Apr 27, 2012
Secretary of State

Entity Name: WINTER MUSIC CONFERENCE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2606777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date