

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009168

Entity Name: ELECTRIC RHYTHM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10131 ATLANTIC BLVD.
JACKSONVILLE, FL 322256568 US

New Principal Place of Business:

Current Mailing Address:

10131 ATLANTIC BLVD.
JACKSONVILLE, FL 322256568 US

New Mailing Address:

FEI Number: 20-4247224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, ANNA B
11253 CHRISTI OAKS DRIVE
JACKSONVILLE, FL 322203715 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: PD () Delete
Name: LANIER, ANNA B
Address: 11253 CHRISTI OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 322203715 US

Title: VD () Delete
Name: KOZIUK, MATTHEW L
Address: 4496 CONGRESSIONAL DR.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ST () Delete
Name: GROSE, REBECCA E
Address: 4496 CONGRESSIONAL DR
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GROSE, REBECCA E
Address: 4496 CONGRESSIONAL DR
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S () Change (X) Addition
Name: PICKENS, NANCY
Address: 2489 LOFBERG DR
City-St-Zip: JACKSONVILLE, FL 32216 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA GROSE

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date