

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009168

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELECTRIC RHYTHM, INC.

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 (X)

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

Title: VD
Name: CRIDER, HOLLY K
Address: 85277 PHILLIPS RD
City-St-Zip: YULEE, FL 32097 US

Title: T
Name: CLINEBELL, RHONDA
Address: 12369 SONDRRA COVE TR NORTH
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S
Name: PICKENS, NANCY
Address: 2489 LOFBERG DR
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MAL
Name: WATTS, VEDA
Address: 9801 BAYMEADOWS RD APT 110
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MAL
Name: MARTIGNETTI, RAY
Address: 121 DOE TRAIL
City-St-Zip: HAWTHORNE, FL 32460 US

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

SIGNATURE: ANNA B LANIER

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date