

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2009
Secretary of State

DOCUMENT# N07000005480

Entity Name: I LOVE MUSIC TOUR, INC**Current Principal Place of Business:**2087 MATEFIELD ROAD
JACKSONVILLE, FL 32225 US**New Principal Place of Business:****Current Mailing Address:**2087 MATEFIELD ROAD
JACKSONVILLE, FL 32225 US**New Mailing Address:****FEI Number:** 26-0275756**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER, MICHAEL L
2087 MATEFIELD ROAD
JACKSONVILLE, FL 32225 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 () Delete
Name: BUTLER, MICHAEL L
Address: 2087 MATEFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US**Title:** VP () Delete
Name: GOLDING, NICK
Address: 2087 MATEFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US**Title:** VP (X) Delete
Name: CLARK, SAM II
Address: 2087 MATEFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: COTTAM, WILLIAM
Address: 75 GINGER LILY TERRACE
City-St-Zip: HENDERSON, NV 89074 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BUTLER

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date