

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002551

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: MUSIC-N-ACTION, INC.

## Current Principal Place of Business:

4923 NW 53RD ST.  
TAMARAC, FL 33319

## New Principal Place of Business:

696 SIESTA KEY CIRCLE  
1921  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

4923 NW 53RD ST.  
TAMARAC, FL 33319

## New Mailing Address:

696 SIESTA KEY CIRCLE SUITE 1921  
1921  
DEERFIELD BEACH, FL 33319

FEI Number: 26-2015984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERRE, SANDY  
696 SIESTA KEY CIR., #1921  
DEERFIELD BCH, FL 33319 US

## Name and Address of New Registered Agent:

PIERRE, SANDY  
696 SIESTA KEY CIRCLE  
1921  
DEERFIELD BCH, FL 33319 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:

02/18/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PR  
Name: PIERRE, SANDY  
Address: 696 SIESTA KEY CIR., #1921  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: SEC  
Name: WILLIAM, STEPHANIE  
Address: 6401 SW 7TH ST  
City-St-Zip: MARGATE, FL 33068

Title: TRE  
Name: AUREL, LUCIEN JR  
Address: 11557 NW 45TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

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: SANDY PIERRE

PR

02/18/2010

Electronic Signature of Signing Officer or Director

Date