

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010254

FILED
Jan 06, 2010
Secretary of State

Entity Name: BLUE OCEAN MUSIC GROUP, INC.

Current Principal Place of Business:

5316 MONTFORD PLACE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

5316 MONTFORD PLACE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 26-3447629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, TIMOTHY D
5316 MONTFORD PLACE
APOPKA, FL 32712 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: GRAHAM, TIMOTHY D
Address: 5316 MONTFORD PLACE
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: GRAHAM, KIMBERLY A
Address: 5316 MONTFORD PLACE
City-St-Zip: APOPKA, FL 32712

Title: SD
Name: RHODES, REBECCA R
Address: 1521 CHESNUT AVE.
City-St-Zip: WINER PARK, FL 32789

Title: TD
Name: MICHAEL, JOHN D JR
Address: 317 LAKE SHORE POINT BLVD.
City-St-Zip: MT. DORA, FL 32757

Title: D
Name: KAUFMAN, PAUL
Address: 840 PALMETTO TERR
City-St-Zip: OVIEDO, FL 32765

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: TIMOTHY D GRAHAM

[PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date