

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004044

FILED
Apr 08, 2010
Secretary of State

Entity Name: ETHICAL MUSIC CORPORATION

Current Principal Place of Business:

5837 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5837 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4735456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTANT-GALITELLO, CHRISTOPHER
5000 NW 55TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CONTANT-GALITELLO, CHRISTOPHER
5837 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

04/08/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTANT-GALITELLO, JEANETTE
Address: 5837 EAGLE CAY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: CONTANT-GALITELLO, CHRISTOPHER
Address: 5837 EAGLE CAY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: JEANETTE CONTANT-GALITELLO

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date