

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011604

FILED
May 27, 2012
Secretary of State

Entity Name: JAZZ ARCHIVE, INC.

Current Principal Place of Business:

2001 ATLANTIC SHORES BLVD #406
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2001 ATLANTIC SHORES BLVD #406
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-4075343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUSLEY, LARRY J JR
2001 ATLANTIC SHORES BLVD #406
HALLANDALE, FL 33009 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
Name: CAMPBELL, PETER
Address: 6103 AUQA AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: GASIOR, JIM
Address: 6501 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: T
Name: LODMELL, DOUGLASS
Address: 1631 F CHERRY LYNN
City-St-Zip: PHOENIX, AZ 85016

Title: D
Name: HENRY, NICOLE
Address: PO BOX 192011
City-St-Zip: MIAMI, FL 33119

Title: S
Name: FIELDS, TRACY A
Address: PO BOX 611754
City-St-Zip: N MIAMI, FL 33261

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: LARRY J. OUSLEY, JR.

E.D.

05/27/2012

Electronic Signature of Signing Officer or Director

Date