

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000451

Entity Name: M.A.J. RECORDS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

923 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

923 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3701001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, JEFF
923 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759 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: PSTD
Name: BERLIN, JEFF
Address: 923 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF BERLIN

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date