2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011796

Entity Name: SMALL MYSTERY MUSIC, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19681 TEQUESTA STREET SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

19681 TEQUESTA STREET SUMMERLAND KEY, FL 33042

FEI Number: 65-1075808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALFOMO, ANTHONY CPA 506 LOUISA STREET KEY WEST, FL 33040 US CATALFOMO, ANTHONY J C/O CATALFOMO & FARRELLY 506 LOUISA STREET KEY WEST, FL 33040 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: ANTHONY J CATALFOMO 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 SAMPSON, PHILIP
 Name:

 Address:
 19681 TEQUESTA STREET
 Address:

 City-St-Zip:
 SUMMERLAND KEY, FL 33042
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP SAMPSON P 04/29/2009