

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020021

FILED
Jan 06, 2010
Secretary of State

Entity Name: PROMISE RECORDING, INC.

Current Principal Place of Business:

14145 SW 72 COURT
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

2235T SPRING HARBOR DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

208 NIAGARA SHORE DRIVE
TONAWANDA, NY 14150 US

New Mailing Address:

FEI Number: 65-1077200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERUBE, ROY A
14145 SW 72 COURT
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

BERUBE, ROY A
2235T SPRING HARBOR DRIVE
DELRAY BEACH, FL 33445 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERUBE, ROY A P
Address: 208 NIAGARA SHORE DRIVE
City-St-Zip: TONAWANDA, NY 14150

Title: D
Name: BERUBE, SHARON JOY T
Address: 208 NIAGARA SHORE DRIVE
City-St-Zip: TONAWANDA, NY 14150 US

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: ROY A. BERUBE

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01/06/2010

Electronic Signature of Signing Officer or Director

Date