

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052276

FILED
Apr 06, 2009
Secretary of State

Entity Name: CRAZY BIRD MUSIC, INC.

Current Principal Place of Business:

3551 N.E. 169 STREET
#207
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3551 N.E. 169 STREET
#207
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1111410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, FERN
3551 N.E. 169 STREET
#207
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELLIS, SHEPHERD
Address: 6010 CHRYSTELLE LANE
City-St-Zip: HOUSTON, TX 77092

Title: T () Delete
Name: ELLIS, JUNE DR
Address: 31 WOODLAND ST
City-St-Zip: HARTFORD, CT 06105

Title: S () Delete
Name: ELLIS, HERBERT
Address: 3551 N.E. 169 ST, #207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: ELLIS, FERN
Address: 3551 N.E. 169 ST, #207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FERN ELLIS

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date