2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052276

Entity Name: CRAZY BIRD MUSIC, INC.

Apr 21, 2011 Secretary of State

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

3551 N.E. 169 STREET

#207

NORTH MIAMI BEACH, FL 33160

New Mailing Address: Current Mailing Address:

3551 N.E. 169 STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1111410 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:

ELLIS, FERN 3551 N.E. 169 STREET

#207

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ELLIS, SHEPHERD Name: 6010 CHRYSTELLE LANE Address: City-St-Zip: HOUSTON, TX 77092

Title:

Name: ELLIS, JUNE DR 31 WOODLAND ST, 9R Address: HARTFORD, CT 06105 City-St-Zip:

Title:

ELLIS, HERBERT Name: 6010 CHRYSTELLE LANE Address: City-St-Zip: HOUSTON, TX 77092

Title:

ELLIS, FERN Name:

Address: 3551 N.E. 169 ST, #207

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FERN ELLIS **PRES** 04/21/2011