

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052276

Entity Name: CRAZY BIRD MUSIC, INC.

FILED
Apr 02, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

Title: P
Name: ELLIS, FERN
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

_____ Electronic Signature of Signing Officer or Director

PRES

04/02/2012

_____ Date