2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P01000110730

Entity Name: AFFILIATED MUSIC ENTERPRISES, INC.

Current Principal Place of Business:

3990 MINTON RD.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3990 MINTON RD.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3757161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLAGHER, RONALD
3990 MINTON RD.
MELBOURNE, FL 32904 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: DP
Name: GALLAGHER, RONALD
Address: 3990 MINTON RD.
City-St-Zip: MELBOURNE, FL 32904

Title: DS
Name: GALLAGHER, PATRICIA
Address: 3990 MINTON RD
City-St-Zip: MELBOURNE, FL 32904

Title: DT
Name: LEACH, MICHELLE
Address: 3990 MINTON RD
City-St-Zip: MELBOURNE, FL 32904

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: RONALD GALLAGHER DP 01/31/2012

Electronic Signature of Signing Officer or Director Date