

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069636

Entity Name: 111 RECORDS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

52 RILEY ROAD
324
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD
324
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 55-0788790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERFY, DAVID
424 E CENTRAL BLVD
301
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FISCHETTI, BRADLEY
720 CELEBRATION AVE
STE 110
CELEBRATION, FL 34747 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: BRADLEY FISCHETTI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FISCHETTI, BRADLEY D
Address: 52 RILEY RD #324
City-St-Zip: CELEBRATION, FL 34747

Title: P
Name: FISCHETTI, BRADLEY D
Address: 52 RILEY RD #324
City-St-Zip: CELEBRATION, FL 34747

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: BRADLEY D FISCHETTI

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date