

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104959

Entity Name: FINISH LINE MUSIC, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321141243

New Principal Place of Business:

1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1801 WEST INTERNATIONAL SPEEDWAY BLVD.
ATTN: SUZANNE THOMPSON
DAYTONA BEACH, FL 321141243

New Mailing Address:

1801 WEST INTERNATIONAL SPEEDWAY BLVD.
ATTN: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114 US

FEI Number: 55-0802060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 32114 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: D () Delete
Name: BURNETT, RANDOM R
Address: 1825 BUSINESS PARK BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: FRANCE, JAMES C
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PD () Delete
Name: FRANCE, BRIAN Z
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243

Title: VPD () Delete
Name: KENNEDY, LESA D
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243

Title: ST () Delete
Name: FRANCE, JENNIFER A
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRANCE, JAMES C
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: PD (X) Change () Addition
Name: FRANCE, BRIAN Z
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VPD (X) Change () Addition
Name: KENNEDY, LESA D
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: ST (X) Change () Addition
Name: FRANCE, JENNIFER A
Address: 1801 W INTL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: BRIAN Z. FRANCE

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date