

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117275

FILED
Feb 17, 2010
Secretary of State

Entity Name: GOLD EAGLE MUSIC INTERNATIONAL, INC.

Current Principal Place of Business:

3201 HARRIET AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

3324 EAGLE AVENUE
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 735
LONG KEY, FL 33001

New Mailing Address:

PO BOX 273
KEY WEST, FL 33041

FEI Number: 04-3722926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBE, GERD
3201 HARRIET AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RUBE, GERD
3324 EAGLE AVENUE
KEY WEST, FL 33040 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUBE, GERD
Address: 3324 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: V
Name: INGALLS, JOHN D
Address: 3324 EAGLE AVENUE
City-St-Zip: KEY WEST, FL 33040

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: GERD RUBE

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date