2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005334

Entity Name: EMERALD CITY RECORDING, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 DUNBAR AVE

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

105 DUNBAR AVE

OLDSMAR, FL 34677 US

FEI Number: 33-1046602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANLEY, ROBIN
105 DUNBAR AVE
HANLEY, ROBIN
105 DUNBAR AVE

OLDSMAR, FL 34667 US OLDSMAR, FL 34677 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: HANLEY, ROBIN
Address: 105 DUNBAR AVE STE A
City-St-Zip: OLDSMAR, FL 34677 US

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: ROBIN HANLEY MS 04/18/2011