2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074796

Entity Name: ACME RECORDS MANAGEMENT, INC.

FILED Feb 07, 2012 Secretary of State

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

3305 NW 37TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

14 NE 1 AVENUE 15TH FLOOR MIAMI, FL 33132

FEI Number: 13-4264754 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:

TABAS, JOEL L 14 NE 1 AVENUE PENTHOUSE MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FREEDMAN, GARY M

Address: 14 NE 1 AVENUE, PENTHOUSE

City-St-Zip: MIAMI, FL 33132

Title: D

Name: TABAS, JOEL L

Address: 14 NE 1 AVENUE, PENTHOUSE

City-St-Zip: MIAMI, FL 33132

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: JOEL L. TABAS D 02/07/2012