

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# P03000079243

Entity Name: NOTEWORTHY MUSIC CORP

Current Principal Place of Business:

6515 STILLWATER AVENUE
COCOA, FL 32927

New Principal Place of Business:

4400 S. HOPKINS AVE
TITUSVILLE, FL 32780

Current Mailing Address:

6515 STILLWATER AVENUE
COCOA, FL 32927

New Mailing Address:

4400 S. HOPKINS AVE
TITUSVILLE, FL 32780

FEI Number: 51-0475145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTSCHLAG, SHANNON
6515 STILLWATER AVENUE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MAYNARD, WILLIAM D III
4180 THOR AVE
TITUSVILLE, FL 32780 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: WILLIAM MAYNARD 08/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYNARD, WILLIAM D
Address: 4180 THOR AVE
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM D MAYNARD III P 08/16/2011

Electronic Signature of Signing Officer or Director Date