2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033129

Entity Name: FOCUS RECORDS, INC.

FILED Feb 26, 2011 Secretary of State

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

12879 SW 31 CT 12289 PEMBROKE ROAD #96 MIRAMAR, FL 33027 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12879 SW31CT MIRAMAR, FL 33027

FEI Number: 80-0099596 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:

MUSKELLY, KENNETH SR 12879 SW31CT 12879 SW31CT 12879 SW31CT MIRAMAR, FL 33027 US MIRAMAR, FL 33027 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: KENNETH H. MUSKELLY 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MUSKELLY, KENNETH

 Address:
 12289 PEMBROKE ROAD #96

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: KENNETH H. MUSKELLY PRES 02/26/2011