

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067945

Entity Name: TRILLENIUM MUSIC CO., INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1515 FIRETHORNE LAKES DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

1515 FIRETHORNE LAKES DRIVE
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 51059
SARASOTA, FL 34232

New Mailing Address:

PO BOX 51059
SARASOTA, FL 34232 US

FEI Number: 03-0335488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, DONALD G
1515 FIRETHORNE LAKES DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

STEWART, DONALD G
1515 FIRETHORNE LAKES DRIVE
SARASOTA, FL 34240 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STEWART, DONALD G
Address: P.O. BOX 51059
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: ZIEMAN, ELIZABETH
Address: 2 ABBOTT STREET
City-St-Zip: RIDGEFIELD, CT 06877

Title: D () Delete
Name: PASTORE, MARIANTHE
Address: 20 HIGHLAND PLACE
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STEWART, DONALD G
Address: P.O. BOX 51059
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: ZIEMAN, ELIZABETH
Address: 2 ABBOTT STREET
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: DR (X) Change () Addition
Name: PASTORE, MARIANTHE
Address: 20 HIGHLAND PLACE
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07077 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD G. STEWART

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date