

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067945

Entity Name: TRILLENium MUSIC CO., INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1515 FIRETHORNE LAKES DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 51059
SARASOTA, FL 34232 US

New Mailing Address:

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 34240 US

Name and Address of New Registered Agent:

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: PRES
Name: STEWART, DONALD G
Address: P.O. BOX 51059
City-St-Zip: SARASOTA, FL 34232 US

Title: DIR.
Name: ZIEMAN, ELIZABETH A
Address: 2 ABBOTT STREET
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: DIR.
Name: PASTORE, MARIANTHE
Address: 1515 FIRETHORNE LAKES DRIVE
City-St-Zip: SARASOTA, FL 34240 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: DONALD G. STEWART

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date