

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087222

FILED
Jun 29, 2009
Secretary of State

Entity Name: OPEN WATER MUSIC, INC.

Current Principal Place of Business:

2243 CAIRNS CT.
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

901 CAMPISI WAY
SUITE 205
CAMPBELL, CA 95008 US

New Mailing Address:

2800 OLYMPIC BLVD
2ND FLOOR
SANTA MONICA, CA 90404 US

FEI Number: 20-1207215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID
2243 CAIRNS CT.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ADAIR, SCOTT
2243 CAIRNS CT.
ORLANDO, FL 32835 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: SCOTT L. ADAIR

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PHILLIPS, THOMAS S
Address: 2243 CAIRNS CT.
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS PHILLIPS

PTS

06/29/2009

Electronic Signature of Signing Officer or Director

Date