

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040757

FILED
Feb 18, 2009
Secretary of State

Entity Name: LIVE AND BREATHE RECORDS INC.

Current Principal Place of Business:

3661 TURTLE RUN BLVD
1215
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

3661 TURTLE RUN BLVD
1215
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

10722 LA PLACIDA DRIVE
B1
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10722 LA PLACIDA DRIVE
B1
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2510747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLER, ROBERT J
3661 TURTLE RUN BLVD
1215
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SHELLER, ROBERT J
10722 LA PLACIDA DRIVE
B1
CORAL SPRINGS, FL 33065 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: ROBERT J. SCHELLER

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHELLER, ROBERT JOSEPH
Address: 3661 TURTLE RUN BLVD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHELLER, ROBERT JOSEPH
Address: 10722 LA PLACIDA DRIVE STE B1
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT J. SCHELLER

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date