

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034838

FILED
Apr 21, 2009
Secretary of State

Entity Name: RC MUSIC GROUP, INCORPORATED

Current Principal Place of Business:

2375 NW 26TH AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1812 NW 39TH STREET
OAKLAND PARK, FL 33309

Current Mailing Address:

2375 NW 26TH AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

1812 NW 39TH STREET
OAKLAND PARK, FL 33309

FEI Number: 20-4387422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORINTHIAN, RANDY
2375 NW 26TH AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CORINTHIAN, RANDY
1812 NW 39TH STREET
OAKLAND PARK, FL 33309 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CORINTHIAN, RANDY L
Address: 2375 NW 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VS () Delete
Name: CORINTHIAN, RANDY
Address: 2375 NW 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CORINTHIAN, RANDY L
Address: 1812 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VS (X) Change () Addition
Name: CORINTHIAN, RANDY
Address: 1812 NW 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: RANDY CORINTHIAN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date