2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050310

Entity Name: COMPASSION MUSIC, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 GLENCULLEN CIRCLE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

124 GLENCULLEN CIRCLE JUPITER, FL 33458

FEI Number: 20-4950970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, ROBERT W CEO
124 GLENCULLEN CIRCLE
JUPITER, FL 33458 US

WELLS, ROBERT W CEO
124 GLENCULLEN CIRCLE
JUPITER, FL 33458 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 W WELLS 06/16/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 WELLS, ROBERT W
 Name:

 Address:
 124 GLENCULEN CIRCLE
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:

Title: D () Delete Title: DIR (X) Change () Addition

Name: WELLS, KARA A Name: WELLS, KARA A

 Address:
 124 GLENCULLEN CIRCLE
 Address:
 124 GLENCULLEN CIRCLE

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:
 JUPITER, FL 33458 US

Title: D () Delete Title: DIR (X) Change () Addition

Name:FREEMAN, CURTIS WName:FREEMAN, CURTIS WAddress:1365 WYCLIFFE DRIVEAddress:1365 WYCLIFFE DRIVECity-St-Zip:MYRTLE BEACH, SC 29577 USCity-St-Zip:MYRTLE BEACH, SC 29577 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: ROBERT W WELLS CEO 06/16/2009