

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059091

Entity Name: PUSH PLAY MUSIC INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1757 NW 153 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

1915 NW 152ND STREET
OPA LOCKA, FL 33054

Current Mailing Address:

1757 NW 153 ST
OPA LOCKA, FL 33054

New Mailing Address:

1915 NW 152ND STREET
OPA LOCKA, FL 33054

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, SELWYN
1757 NW 153 ST
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MARSHALL, SELWYN
1915 NW152ND STREET
OPA LOCKA, FL 33054 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: SELWYN MARSHALL SR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARSHALL, SELWYN
Address: 1757 NW 153 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: T () Delete
Name: MARSHALL, LORETTA
Address: 1757 NW 153RD ST
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARSHALL, SELWYN SR
Address: 1915 NW 152ND STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: T (X) Change () Addition
Name: MARSHALL, LORETTA
Address: 1916 NW 152ND STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: SELWYN MARSHALL SR

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date