

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077107

FILED
Feb 14, 2012
Secretary of State

Entity Name: K.. LICIOUS MUSIC GROUP INC.

Current Principal Place of Business:

10038 LAUREL ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10038 LAUREL ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-5049679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOY
4752 GRAPEVINE WAY
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HEADLEY, LEWIS
3500 N STATE RD 7 SUITE 205
LAUDERDALE LAKES, FL 33319 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: HEADLEY LEWIS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, ANTHONY
Address: 10038 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: KELLY, LEANNA
Address: 10038 LAUREL ROAD
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: HEADLEY LEWIS

MR

02/14/2012

Electronic Signature of Signing Officer or Director

Date