

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021030

Entity Name: STEPHENSON MUSIC, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

6629 NEW HAVEN CIRCLE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

264 PARK AVE.
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 20-8462784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JAMES M III
6629 NEW HAVEN CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENSON, JAMES M III
Address: 264 PARK AVE.
City-St-Zip: LAKE FOREST, IL 60045

Title: CEO
Name: STEPHENSON, JAMES M III
Address: 264 PARK AVE.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: T
Name: STEPHENSON, JAMES M III
Address: 264 PARK AVE.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VP
Name: STEPHENSON, SALLY S
Address: 264 PARK AVE.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: S
Name: STEPHENSON, SALLY S
Address: 264 PARK AVE.
City-St-Zip: LAKE FOREST, IL 60045 US

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: JAMES M. STEPHENSON

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date