

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064775

FILED
Feb 14, 2011
Secretary of State

Entity Name: BRICK & IRON RECORDINGS, INC.

Current Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE C2 PMB 220
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE C2 PMB 220
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-0244387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ANDREW
777 E. ATLANTIC AVE.
SUITE C2 PMB 220
DELRAY BEACH, FL 33483 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: PD
Name: KATZ, GABRIEL M
Address: 777 E. ATLANTIC AVE., STE. C2-220
City-St-Zip: DELRAY BEACH, FL 33483

Title: VDST
Name: KATZ, ANDREW
Address: 777 E. ATLANTIC AVE., STE. C2-220
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW KATZ

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date