

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092441

FILED
Mar 08, 2011
Secretary of State

Entity Name: LESS THAN JAKE RECORDS, INC.

Current Principal Place of Business:

5777 W. CENTURY BLVD.
SUITE 1600
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

5777 W. CENTURY BLVD.
SUITE 1600
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: 26-0731941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: PRES
Name: FIORELLO, VINCENT
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90045

Title: VP
Name: DEMAKES, CHRISTOPHER
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90045

Title: SEC
Name: MANGANELLI, ROGERIO
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90045

Title: CFO
Name: SCHAUB, LOUIS
Address: 5777 W. CENTURY BLVD. #1600
City-St-Zip: LOS ANGELES, CA 90045

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: VINCENT FIORELLO

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date