

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121222

FILED  
Mar 25, 2012  
Secretary of State

Entity Name: OCEAN BREEZE MUSIC LIMITED, INC.

## Current Principal Place of Business:

C/O REID WHITELAW  
5440 NORTH OCEAN DRIVE, SUITE 1507  
SINGER ISLAND, FL 334042559

## New Principal Place of Business:

C/O REID WHITELAW  
3000 NORTH OCEAN DRIVE, SUITE 38-A  
SINGER ISLAND, FL 33404

## Current Mailing Address:

C/O REID WHITELAW  
5440 NORTH OCEAN DRIVE, SUITE 1507  
SINGER ISLAND, FL 334042559

## New Mailing Address:

C/O REID WHITELAW  
3000 NORTH OCEAN DRIVE, SUITE 38-A  
SINGER ISLAND, FL 33404

FEI Number: 59-3041903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITELAW, REID S  
5440 NORTH OCEAN DRIVE  
SUITE 1507  
SINGER ISLAND, FL 334042559 US

## Name and Address of New Registered Agent:

WHITELAW, REID S  
3000 NORTH OCEAN DRIVE  
SUITE 38-A  
SINGER ISLAND, FL 33404 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:

03/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: WHITELAW, REID  
Address: 3000 NORTH OCEAN DRIVE, SUITE 38-A  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D  
Name: WHITELAW, LEONARD P.  
Address: 3000 NORTH OCEAN DRIVE, SUITE 38-A  
City-St-Zip: SINGER ISLAND, FL 33404

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: REID S. WHITELAW

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date