2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121259

Entity Name: CANVAS PICTURES MUSIC CORP.

FILED Feb 04, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2000 TOWERSIDE TERRACE 13017 WOODBRIDGE ST,

2106 STUDIO CITY, CA 91604 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

13017 WOODBRIDGE STREET
STUDIO CITY, CA 91604 US
13017 WOODBRIDGE ST, STUDIO CITY, CA 91604 US

FEI Number: 26-1365678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOSBERG, JO-AN
2000 TOWERSIDE TERRACE
2106
MIAMI, FL 33138 US

BLUE PLANET OFFICES, INC.
C23 9TH AVE.
KEY WEST, FL 33040 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: DAN SCHRAMM 02/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

Name: LANE, SHARON Name: LANE, SHARON

Address: 2000 TOWERSIDE TERRACE - SUITE 2106 Address: 13017 WOODBRIDGE ST, City-St-Zip: MIAMI, FL 33138 US City-St-Zip: STUDIO CITY, CA 91604 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ROLNICK, ALAN H
 Name:
 ROLNICK, ALAN H

 Address:
 2000 TOWERSIDE TERRACE - SUITE 2106
 Address:
 13017 WOODBRIDGE ST.

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 STUDIO CITY, CA 91604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON LANE P/D 02/04/2009