

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132549

Entity Name: THE NEW PLANETS MUSIC GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4341 SW 67TH TERRACE
DAVIE, FL 33314

New Principal Place of Business:

2909 DORCHESTER LANE
COOPER CITY, FL 33026

Current Mailing Address:

2909 DORCHESTER LANE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 32-0223391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHA, RYAN J
2909 DORCHESTER LANE
COOPER CITY, FL 33026 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: MESCHA, RYAN J MR.
Address: 2909 DORCHESTER LANE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: MESCHA, RYAN J MR.
Address: 2909 DORCHESTER LANE
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: MARTINEZ, DAVID P MR.
Address: 4341 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: T
Name: PANICCIA, JOHN MR.
Address: 1710 NW 104TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

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: RYAN J. MESCHA

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date