

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043533

FILED
Feb 14, 2011
Secretary of State

Entity Name: PARADISE MUSIC & MEDIA, INC.

Current Principal Place of Business:

2590 NORTHBROOKE DRIVE
SUITE 306
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

3943 JASMINE LAKE CIRCLE
NAPLES, FL 34119 US

New Mailing Address:

2590 NORTHBROOKE DRIVE
SUITE 306
NAPLES, FL 34119 US

FEI Number: 26-2653454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BLVD.
105
NAPLES, FL 34110 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: WORGAN, NEIL F
Address: 4031 GROVELAND TERRACE
City-St-Zip: NAPLES, FL 34119 US

Title: S
Name: WOLF, BETTY
Address: 5880 MARBLE COURT
City-St-Zip: NAPLES, FL 34109 US

Title: T
Name: WORGAN, NEIL F
Address: 5031 GROVELAND TERRACE
City-St-Zip: NAPLES, FL 34119 US

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: NEIL WORGAN

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date