

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043953

Entity Name: EIP RECORDS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2205 CALEXICO WAY SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2205 CALEXICO WAY SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

PO BOX 14047
SAINT PETERSBURG, FL 33733 US

FEI Number: 22-3979049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARY, WHEELER-LONG PRES
3838 37TH ST SOUTH
59
SAINT PETERSBURG, FL 33711 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: MARY WHEELER-LONG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHEELER, MARY
Address: 2205 CALEXICO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WHEELER-LONG, MARY
Address: 3838 37TH STREET SOUTH-UNIT 59
City-St-Zip: SAINT PETERSBURG, FL 33711 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: MARY WHEELER-LONG

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date