2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043953

Entity Name: EIP RECORDS INC.

FILED Apr 28, 2011 Secretary of State

04/28/2011

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

3838 37TH STREET SOUTH 111 SECOND AVE NE

UNIT 59 344

SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

3838 37TH STREET SOUTH 111 SECOND AVE NE

UNIT 59 344
SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33701

FEI Number: 22-3979049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARY, WHEELER-LONG PRES
3838 37TH ST SOUTH

MARY, WHEELER-LONG PRES
111 SECOND AVE NE

59 344
SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33701 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

SIGNATURE:

Name: WHEELER-LONG, MARY

Address: PO BOX 14047

City-St-Zip: SAINT PETERSBURG, FL 33733 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: MARY WHEELER-LONG PSD 04/28/2011