

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060508

Entity Name: ILL DISTRICT MUSIC GROUP, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

9208 N.W. 55 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9208 N.W. 55 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 30-0492851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSUF, GERALD
9208 N.W. 55 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HIGH END INCOME TAX & ACCTG SRVCS
4200 NW 16TH ST
SUITE 600-A
LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAPTISTE, KENNY J
Address: 590 N.W. 119 STREET
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: YUSUF, GERALD
Address: 9208 N.W. 55 STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: HALL, DANIEL
Address: 380 BRIARWOOD TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BAPTISTE, KENNY J
Address: 590 N.W. 119 STREET
City-St-Zip: MIAMI, FL 33168

Title: CEOP (X) Change () Addition
Name: YUSUF, GERALD
Address: 9208 N.W. 55 STREET
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD YUSUF

CEOP

02/14/2009

Electronic Signature of Signing Officer or Director

Date