

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083833

FILED
Apr 13, 2012
Secretary of State

Entity Name: EXPRESS MUSIC, INC

Current Principal Place of Business:

8900 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

8998A SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

8900 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Mailing Address:

8998A SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 59-3092494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, FRANCES L
8950 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

REYNOLDS, FRANCES L
8998A SEMINOLE BLVD
SEMINOLE, FL 33772 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: FRANCES L REYNOLDS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWELL, PERRY D
Address: 13933 MARTINIQUE DRIVE
City-St-Zip: SEMINOLE, FL 33776 US

Title: S,T
Name: REYNOLDS, FRANCES L
Address: 13933 MARTINIQUE DRIVE
City-St-Zip: SEMINOLE, FL 33776 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: FRANCES L REYNOLDS

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date