

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105508

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE VOICE INSIDE RECORDS, INC.

Current Principal Place of Business:

419 ESPAÑOLA WAY, SUITE C-1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

419C ESPANOLA WAY, SUITE 3
MIAMI BEACH, FL 33139 US

Current Mailing Address:

419 ESPAÑOLA WAY, SUITE C-1
MIAMI BEACH, FL 33139 US

New Mailing Address:

419C ESPANOLA WAY, SUITE 3
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

BROWN, WILLIAM P
419 ESPAÑOLA WAY, SUITE C-1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

B1 MUSIC, LLC
419C ESPANOLA WAY, SUITE 3
MIAMI BEACH, FL 33139 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: MARCO BISSI

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISSI, MARCO
Address: 419 ESPAÑOLA WAY, SUITE C-1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: BROWN, WILLIAM P
Address: 419 ESPAÑOLA WAY, SUITE C-1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: RHUGNANAN, DAVID
Address: 419 ESPAÑOLA WAY, SUITE C-1
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BISSI, MARCO
Address: 419C ESPANOLA WAY, SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: BROWN, WILLIAM P
Address: 11767 S. DIXIE HIGHWAY, #171
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: RHUGNANAN, DAVID
Address: 8260 S.W. 210TH STREET, #210
City-St-Zip: MIAMI, FL 33189 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: WILLIAM P. BROWN

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date