

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107698

FILED
May 04, 2010
Secretary of State

Entity Name: ULTRA SOUND MUSIC & PUBLISHING GROUP INC

Current Principal Place of Business:

3222 PELL MELL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

3222 PELL MELL DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 26-3864235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, DEWAYNE
5021 FOX CROFT CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, DEWAYNE
Address: 5021 FOX CROFT CT
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: HENFIELD, SHEMICO
Address: 3222 PELL MELL DR
City-St-Zip: ORLANDO, FL 32818

Title: S,T
Name: WOODFOLK, ANDREA
Address: 5021 CT FOXCROFT
City-St-Zip: ORLANDO, FL 32808

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: DEWAYNE PATTERSON

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date