2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107698

Entity Name: ULTRA SOUND MUSIC & PUBLISHING GROUP INC

FILED May 01, 2011 Secretary of State

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

3222 PELL MELL DRIVE ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

3222 PELL MELL DRIVE ORLANDO, FL 32818

FEI Number: 26-3864235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

PATTERSON, DEWAYNE
385 WOODSIDE DR.
307

ALTAMONTE SPRINGS, FL 32701 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: DEWAYNE PATTERSON 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATTERSON, DEWAYNE Address: 385 WOODSIDE DR.

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP

Name: PATTERSON, DEWAYNE Address: 385 WOODSIDE DR.

City-St-Zip: ALTAMONTE SPRINGS, FL 32808

Title: S,T

Name: WOODFOLK, ANDREA Address: 2055 LYME BAY DR. City-St-Zip: ORLANDO, FL 32839

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 MR. 05/01/2011