

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110826

Entity Name: SPY MUSIC GROUP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4350 MAYFAIR DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4350 MAYFAIR DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-3964217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNOPOL, PAUL
4350 MAYFAIR DRIVE
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PVTs
Name: TARNOPOL, PAUL
Address: 4350 MAYFAIR DRIVE
City-St-Zip: MIAMI, FL 33133 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: PAUL TARNOPOL

PVTs

01/26/2011

Electronic Signature of Signing Officer or Director

Date