

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000320

FILED
Feb 07, 2010
Secretary of State

Entity Name: MUSIC MATRIX ENTERTAINMENT, INC.

Current Principal Place of Business:

4077 SW 40TH AVE
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

6279 N GOLD LEAF PT
DUNNELLON, FL 34433 US

Current Mailing Address:

6279 N GOLD LEAF PT
DUNNELLON, FL 34433 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THERMILUS, J E
4077 SW 40TH AVE
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

TURNER, VICKI
6279 N GOLD LEAF PT
DUNNELLON, FL 34433 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: VICKI TURNER

02/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: THERMILUS, J E
Address: 6279 N GOLD LEAF PT
City-St-Zip: DUNNELLON, FL 34433 US

Title: PST
Name: TURNER, VICKI
Address: 6279 N GOLD LEAF PT
City-St-Zip: DUNNELLON, FL 34433 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: VICKI TURNER

PST

02/07/2010

Electronic Signature of Signing Officer or Director

Date