2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000421

Entity Name: CAPO RECORDS AND PUBLISHING INC.

FILED Apr 27, 2011 Secretary of State

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

7315 MIDNIGHT PASS RD. 7315 MIDNIGHT PASS RD. SARASOTA, FL 34242 SIESTA KEY, FL 34242

Current Mailing Address: New Mailing Address:

7315 MIDNIGHT PASS RD. 7315 MIDNIGHT PASS RD. SARASOTA, FL 34242 SIESTA KEY, FL 34242

FEI Number: 26-3979024 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:

CAPUTO, STEVEN M
7315 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US
CAPUTO, STEVE
7315 MIDNIGHT PASS RD.
SIESTA KEY, FL 34242 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: STEVE CAPUTO 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAPUTO, STEVE Address: 7315 MIDNIGHT PASS RD.

Address: 7315 MIDNIGHT PASS R City-St-Zip: SIESTA KEY, FL 34242

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: STEVE CAPUTO PRES 04/27/2011