

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003143

FILED
Apr 23, 2011
Secretary of State

Entity Name: PALM BEACH MUSIC PRODUCTION INC.

Current Principal Place of Business:

4200 SO. OCEAN BLVD
#301
SO. PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

4200 SO. OCEAN BLVD
#301
SO. PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 36-4647381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRON, EINO
4200 SO. OCEAN BLVD
#301
SO. PALM BEACH, FL 33480 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: PST
Name: GRON, EINO
Address: 4200 SO. OCEAN BLVD, #301
City-St-Zip: SO. PALM BEACH, FL 33480

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: EINO GRON

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04/23/2011

Electronic Signature of Signing Officer or Director

Date