

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028848

FILED
Jan 10, 2011
Secretary of State

Entity Name: EVERGREEN MUSIC COMPANY, INC.

Current Principal Place of Business:

3340 DELRAY BAY DRIVE
SUITE 417
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2098 NW 56TH STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

2098 N.W. 56TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

2098 NW 56TH STREET
BOCA RATON, FL 33496 US

FEI Number: 37-1582097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAGAN, RICHARD
2098 NW 56TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KAGAN, RICHARD J
2098 NW 56TH STREET
BOCA RATON, FL 33496 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: RICHARD J. KAGAN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAGAN, CATHLIN L
Address: 2098 N.W. 56TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: KAGAN, RICHARD J
Address: 2098 N.W. 56TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: SECT
Name: KAGAN, CATHLIN L
Address: 2098 N.W. 56TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: TREA
Name: KAGAN, RICHARD J
Address: 2098 N.W. 56TH STREET
City-St-Zip: BOCA RATON, FL 33496 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: RICHARD J. KAGAN

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date