

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000040288

Entity Name: LYRIC MEDIA, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9622 RIDGESIDE CT  
FT LAUDERDALE, FL 33328

**New Principal Place of Business:**

1122 REDHAVEN DRIVE  
FORT MILL, SC 29715 US

**Current Mailing Address:**

9622 RIDGESIDE CT  
FT LAUDERDALE, FL 33328

**New Mailing Address:**

1122 REDHAVEN DRIVE  
FORT MILL, SC 29715 US

FEI Number: 27-2623205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DUFFY, JIM  
9622 RIDGESIDE CT  
FT LAUDERDALE, FL 33328 US

**Name and Address of New Registered Agent:**

DUFFY, JIM  
9622 RIDGESIDE COURT  
DAVIE, FL 33328 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: JIM DUFFY

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DUFFY, JIM  
Address: 1122 REDHAVEN DRIVE  
City-St-Zip: FORT MILL, SC 29715

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: JAMES DUFFY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date