2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056834

Entity Name: G-CODE RECORDS CORP.

FILED Apr 30, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---------------------------------|-----------------------------------|---|--|
| 1021 N.W 200 ST MIAMI, FL 33169 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1021 N.W 200 ST MIAMI, FL 33169 | | | | |
| FEI Number: | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| BONANEY, JEAN B SR 1021 N.W 200 ST MIAMI, FL 33169 US | | | | |
| The above named entity sin the State of Florida. | ubmits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electroni | c Signature of Registered Age | nt | Date | |
| | | | | |
| OFFICERS AND DIRECT | ORS: | | | |

Title:

 Name:
 BONANEY, JEAN B SR

 Address:
 1021 N.W 200ST

 City-St-Zip:
 MIAMI, FL 33169

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: JEAN B BONANEY PRES 04/30/2011