

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005712

Entity Name: BLUERAY MUSIC, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2276 CHEROKEE COVE TRAIL
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

112 LANE AVE S.
#5
JACKSONVILLE, FL 32238 US

Current Mailing Address:

2276 CHEROKEE COVE TRAIL
JACKSONVILLE, FL 32221 US

New Mailing Address:

112 LANE AVE S.
#5
JACKSONVILLE, FL 32238 US

FEI Number: 90-0649179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKE, MARINESA
2276 CHEROKEE COVE TRAIL
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

POKE, MARINESA
112 LANE AVE S.
#5
JACKSONVILLE, FL 32238 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POKE, MARINESA S
Address: 112 LANE AVE S. #5
City-St-Zip: JACKSONVILLE, FL 32238 US

Title: T
Name: MACKEY, ERIC J JR.
Address: 112 LANE AVE S. #5
City-St-Zip: JACKSONVILLE, FL 32238 US

Title: S
Name: FOREHAND, VICTAVEON M II
Address: 112 LANE AVE S. #5
City-St-Zip: JACKSONVILLE, FL 32238 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: MARINESA POKE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date