

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028279

FILED
Mar 01, 2012
Secretary of State

Entity Name: MEI MUSIC GROUP INCORPORATED

Current Principal Place of Business:

2390 SW 164TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2390 SW 164TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-1281945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE H
2390 SW 164TH AVENUE
MIRAMAR, FL 33027 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: PCEO
Name: WILLIAMS, GEORGE H
Address: 2390 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: PCEO
Name: HENDRICKSON, TRISHA
Address: 2390 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: PCEO
Name: MUHAMMAD, JABRIL
Address: 2390 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE WILLIAMS

PCEO

03/01/2012

Electronic Signature of Signing Officer or Director

Date