2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070348

Entity Name: MOST INCREDIBLE MUSIC GROUP, INC.

FILED Sep 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4273 SW 128 AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4273 SW 128 AVE 14359 MIRAMAR PKWY MIRAMAR, FL 33027 411 MIRAMAR, FL 33027

FEI Number: 45-2993755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 US
BRIAN STANLEY INC.
14359 MIRAMAR PKWY
411
MIRAMAR, FL 33027 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: BRIAN STANLEY 09/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STANLEY, BRIAN

Address: 14359 MIRAMAR PKWY # 411

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: BRIAN STANLEY D 09/21/2012