2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38812

Entity Name: FLY-HI MUSIC, INC.

FILED Apr 20, 2011 Secretary of State

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

18 EAST 50TH ST 10TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

18 EAST 50TH ST 10TH FLOOR NEW YORK, NY 10022

FEI Number: 13-2725230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANSOURI, SAFA 2804 ST. JOHNS BLUFF ROAD SOUTH STE #204 JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SOLOMON, SCOTT E

 Address:
 18 EAST 50TH ST

 City-St-Zip:
 NEW YORK, NY 10022

Title: VPCF

 Name:
 KATZ, JEROME

 Address:
 18 EAST 50TH ST

 City-St-Zip:
 NEW YORK, NY 10022

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: JEROME H. KATZ CFO 04/20/2011