2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004570

Entity Name: POWER HOUSE MUSIC INC.

FILED Jan 20, 2011 Secretary of State

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

1024 RIDGECREST DR. KINGSTON SPRINGS, TN 37082

Current Mailing Address: New Mailing Address:

1024 RIDGECREST DR. KINGSTON SPRINGS, TN 37082 US

FEI Number: 59-3176658 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:

SPECK, J. MICHAEL 1912 B LEE ROAD ORLANDO, FL 32810 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: DPS

Name: REDMAN, MICHAEL J Address: 522 CAMINO MILITAR City-St-Zip: SANTA FE, NM 87501 US

Title: VP

Name: SIMS, GREGORY E Address: 1024 RIDGECREST DR.

City-St-Zip: KINGSTON SPRINGS, TN 37082 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: GREG E. SIMS VP 01/20/2011