

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004570

FILED
Jan 07, 2012
Secretary of State

Entity Name: POWER HOUSE MUSIC INC.

Current Principal Place of Business:

1024 RIDGECREST DR.
KINGSTON SPRINGS, TN 37082

New Principal Place of Business:

1024 RIDGECREST DR.
KINGSTON SPRINGS, TN 37082 US

Current Mailing Address:

1024 RIDGECREST DR.
KINGSTON SPRINGS, TN 37082 US

New Mailing Address:

FEI Number: 59-3176658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPECK, J. MICHAEL
1912 B LEE ROAD
ORLANDO, FL 32810 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: DPS
Name: REDMAN, MICHAEL J
Address: 45 GREY FOX RUN
City-St-Zip: CHAGRIN FALLS, OH 44022 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

01/07/2012

Electronic Signature of Signing Officer or Director

Date