

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010644

Entity Name: DM RECORDS, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

301 YAMATO RD.  
SUITE 1250  
BOCA RATON, FL 33431 US

## Current Mailing Address:

301 YAMATO RD.  
SUITE 1250  
BOCA RATON, FL 33431 US

FEI Number: 65-0387044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, MARK A  
301 YAMATO RD., #1250  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

15421 W DIXIE HWY  
BAY 8  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

2436 N FEDERAL HWY  
#410  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

WATSON, MARK A  
2436 N FEDERAL HWY  
#410  
LIGHTHOUSE POINT, FL 33064 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WATSON, DAVID  
Address: 301 YAMATO RD., SUITE 1250  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: WATSON, MARK  
Address: 301 YAMATO RD., SUITE 1250  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WATSON, DAVID  
Address: 2436 N FEDERAL HWY, #410  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P (X) Change ( ) Addition  
Name: WATSON, MARK  
Address: 2436 N FEDERAL HWY, #410  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK WATSON

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date