

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010644

Entity Name: DM RECORDS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2436 N FEDERAL HWY
#410
LIGHTHOUSE POINT, FL 33064 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: VP
Name: WATSON, DAVID
Address: 2436 N FEDERAL HWY, #410
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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: DAVID WATSON

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date