2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019895

Entity Name: NEURODISC RECORDS, INC.

FILED Apr 30, 2009 Secretary of State

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

3801 N UNIVERSITY DR 2524 EAGLE RUN COURT STE 403 WESTON, FL 33327 US

FT. LAUDERDALE, FL 33351 US

Current Mailing Address: New Mailing Address:

3801 N UNIVERSITY DR 2524 EAGLE RUN COURT STE 403 WESTON, FL 33327 US FT. LAUDERDALE, FL 33351 US

FEI Number: 65-0431987 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:

O'KEEFE, THOMAS
3801 N UNIVERSITY DR
4403
FT. LAUDERDALE, FL 33351 US
O'KEEFE, THOMAS
2524 EAGLE RUN COURT
WESTON, FL 33327 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 O'KEEFE, THOMAS B
 Name:
 O'KEEFE, THOMAS B

 Address:
 3801 N UNIVERSITY DR STE 403
 Address:
 2524 EAGLE RUN COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33351
 City-St-Zip:
 WESTON, FL 33327

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: THOMAS B O'KEEFE PRES 04/30/2009