2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034159

Entity Name: R & R MUSIC PRODUCTIONS U.S.A., INC.

FILED Feb 11, 2010 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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|--|-----------------------------|

463 ECHO CIRCLE

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

463 ECHO CIRCLE

MARCO ISLAND, FL 34145 US

FEI Number: 65-0414499 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:

KNAUERHASE, GERALD 463 ECHOI CIRCLE MARCO ISLAND EL 3414

MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: REIMANN, ALFRED Address: WICHELER KREUZ A

City-St-Zip: LOHNE GERMANY, GR D-4933 OC

Title: VD

Name: SCHNIEDERS, ULRIKE Address: WICHELER KREUZ A

City-St-Zip: LOHNE, GERMANY,, GR D-4933 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: GEROLD KNAUERHASE D 02/11/2010