

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083326

FILED
Mar 27, 2009
Secretary of State

Entity Name: CREATIVE MUSIC RECORDINGS, INC.

Current Principal Place of Business:

4525 HENRY HUDSON PKWY
SUITE B-505
RIVERDALE, NY 10471 US

New Principal Place of Business:

Current Mailing Address:

4525 HENRY HUDSON PKWY
SUITE B-505
RIVERDALE, NY 10471 US

New Mailing Address:

FEI Number: 65-0540022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN, PARKES CPA
420 CLEMATIS STREET 2ND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EVELYN, PARKES CPA
420 CLEMATIS STREET 2ND FLOOR
2ND FL
WEST PALM BEACH, FL 33401 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEITS, MARILYN
Address: 4525 HENRY HUDSON PKWY STE B-505
City-St-Zip: RIVERDALE, NY 10471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEITS, MARILYN K
Address: 4525 HENRY HUDSON PKWY STE B-505
City-St-Zip: RIVERDALE, NY 10471

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: MARILYNN K SEITS

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date