2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093851

Entity Name: SAXY RECORDS, INC.

FILED Feb 22, 2011 Secretary of State

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

4798 PIANO ROAD

GRACEVILLE, FL 32440 US

Current Mailing Address: New Mailing Address:

PO BOX 355

GRACEVILLE, FL 32440 US

FEI Number: 31-1430089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, JANET 4798 PIANO ROAD

GRACEVILLE, FL 32440 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAPRA, GLENN F

 Address:
 5131 ONA LAKE DRIVE

 City-St-Zip:
 WHITE LAKE, MI 48383SE

Title: ST

 Name:
 SNYDER, JANET

 Address:
 4798 PIANO ROAD

 City-St-Zip:
 GRACEVILLE, FL 32440

Title: V

Name: PITTMAN-WALLER, M. V. Address: THE PITTMAN RANCH City-St-Zip: UTOPIA, TX 78884

Title: COB

Name: SNYDER, ROBERT B Address: PO BOX 311

City-St-Zip: GRACEVILLE, FL 32440

Title: \

Name: KELLEY, ERNEST Address: 2287 LATHRUP City-St-Zip: DETROIT, MI

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: JANET SNYDER ST 02/22/2011