2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035577

Entity Name: GRADY SHADY MUSIC, INC.

FILED Apr 29, 2011 Secretary of State

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

1930 ALCAZAR DR. MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

PO BOX 1702

CANTON, MS 39046 US

FEI Number: 65-0583859 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:

CHAMPION, GRADY D 1930 ALCAZAR DR. MIRAMAR, FL 33023 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: PCEO

Name: CHAMPION, GRADY D Address: 1930 ALCAZAR DR. City-St-Zip: MIRAMAR, FL 33023

Title: COO

 Name:
 CHAMPION, ANNIE L

 Address:
 2352 HWY. 16 EAST

 City-St-Zip:
 CANTON, MS 39046

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: GRADY D CHAMPION PCEO 04/29/2011