

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044774

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE MUSIC PARADIGM COMPANY

Current Principal Place of Business:

159-00 RIVERSIDE DRIVE WEST
SUITE #3L
NEW YORK, NY 10032

New Principal Place of Business:

124 WEST 60TH STREET
APT 25G
NEW YORK, NY 10023 US

Current Mailing Address:

337 CLAY PITTS ROAD
EAST NORTHPORT, NY 11731

New Mailing Address:

C/O ROSENBERG 337 CLAY PITTS ROAD
EAST NORTHPORT, NY 11731 US

FEI Number: 59-3317746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: NIERENBERG, ROGER
Address: 159-00 RIVERSIDE DR W #3L
City-St-Zip: NEW YORK, NY 10032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIERENBERG, ROGER
Address: 124 WEST 60TH STREET #25G
City-St-Zip: NEW YORK, NY 10023 US

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: ROGER NIERENBERG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date