2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093385

Entity Name: WOODSHED MUSIC, INC.

FILED Jan 10, 2011 Secretary of State

Date

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

475 PARK AVE. SOUTH 24TH FLOOR

NEW YORK, NY 10016 US

Current Mailing Address: New Mailing Address:

475 PARK AVE. SOUTH 24TH FLOOR

NEW YORK, NY 10016 US

FEI Number: 59-3346958 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:

YALE, BRIAN 2616 BAYVIEW DR.

FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, ROBERT

Address: 475 PARK AVENUE SOUTH-24TH FLOOR

City-St-Zip: NEW YORK, NY 10016

Title: V

Name: YALE, BRIAN Address: 2616 BAYVIEW DR.

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST

Name: DOUCETTE, PAUL

Address: 9000 SUNSET BLVD. #1500 City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: C

Name: COOK, DAVID KYLE Address: 2259 CATBRIAR WAY

City-St-Zip: OVIEDO, FL 32765

Title: C

Name: GAYNOR, ADAM

Address: 4000 ISLAND BLVD, APT 804 City-St-Zip: AVENTURA, FL 33160

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: ROBERT THOMAS PRES 01/10/2011