

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054847

Entity Name: NICE MUSIC, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1580-31 WELLS RD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1580-31 WELLS RD.
ORANGE PARK, FL 32073 US

New Mailing Address:

1580-31 WELLS RD
ORANGE PARK, FL 32073 US

FEI Number: 65-0763957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICE, NATALIE
1580-31 WELLS RD
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: D
Name: NICE, JOHN R
Address: 1580-31 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D
Name: NICE, NATALIE
Address: 1580-31 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073 US

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: JOHN R. NICE

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date