

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000081431

FILED
Apr 22, 2009
Secretary of State

Entity Name: UPPER ROOM RECORDING, INC.

Current Principal Place of Business:

455 NE 2ND STREET
BOCA RATON, FL 33432

New Principal Place of Business:

6896 BEACON HOLLOW TURN
BOYNTON BEACH, FL 33437

Current Mailing Address:

455 NE 2ND STREET
BOCA RATON, FL 33432

New Mailing Address:

6896 BEACON HOLLOW TURN
BOYNTON BEACH, FL 33437

FEI Number: 65-0798272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACZEWSKI, DAWN
455 NE 2ND STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FROST, DAN
6896 BEACON HOLLOW TURN
BOYNTON BEACH, FL 33437 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: DAN FROST

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACZEWSKI, CHRIS
Address: 455 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BACZEWSKI, DAWN
Address: 455 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROST, DAN
Address: 6896 BEACON HOLLOW TURN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: FROST, MARIA
Address: 6896 BEACON HOLLOW TURN
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAN FROST

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date