

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051385

FILED
Apr 12, 2011
Secretary of State

Entity Name: INTERNATIONAL RECORDING STUDIOS, INC.

Current Principal Place of Business:

2247 PALM BEACH LAKES BLVD
SUITE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1851 WEST INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33458

Current Mailing Address:

2247 PALM BEACH LAKES BLVD
SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

1851 WEST INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33458

FEI Number: 65-0859293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MICHAEL R
2247 PALM BEACH LAKES BLVD
#110
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

EDWARDS, MICHAEL R
1851 WEST INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33458 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: EDWARDS, MICHAEL R
Address: 114 ST. ANDREWS COURT
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: EDWARDS, TERRI
Address: 114 ST. ANDREWS COURT
City-St-Zip: JUPITER, FL 33458

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: MICHAEL R. EDWARDS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date