2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003501

Entity Name: PIANO SHOWCASE INC.

FILED Mar 24, 2011 Secretary of State

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

5170 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5170 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

FEI Number: 65-0895561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BT FINANCIAL GROUP, INC 1369 E SAMPLE RD POMPANO BEACH, FL 33064 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LESZCZYNSKI, MARK ALAN

 Address:
 6148 NW 20TH COURT

 City-St-Zip:
 MARGATE, FL 33063

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: MARK ALAN LESZCZYNSKI P 03/24/2011