

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CREED RECORDING, INC.

Current Principal Place of Business:

C/O LONDON & CO., LLP
2800 OLYMPIC BLVD., 2ND FLOOR
SANTA MONICA, CA 90404 US

New Principal Place of Business:

Current Mailing Address:

C/O LONDON & CO., LLP
2800 OLYMPIC BLVD., 2ND FLOOR
SANTA MONICA, CA 90404 US

New Mailing Address:

FEI Number: 59-3562933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SCOTT
6282 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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: PRES
Name: STAPP, SCOTT
Address: 2800 OLYMPIC BLVD., 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404

Title: VP
Name: TREMONTI, MARK
Address: 2800 OLYMPIC BLVD., 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404

Title: SEC
Name: PHILLIPS, SCOTT
Address: 2800 OLYMPIC BLVD., 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404 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: MT

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date