

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060850

Entity Name: SECRET FORMULA RECORDS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

13200 QUIET WOODS RD
A
WELLINGTON, FL 33414 US

New Principal Place of Business:

11368 BOCA WOODS LANE
BOCA RATON, FL 33428 US

Current Mailing Address:

13290 CHELTENHAM DR
SHERMAN OAKS, CA 91423 US

New Mailing Address:

11368 BOCA WOODS LANE
BOCA RATON, FL 33428 US

FEI Number: 65-0935955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, EDWARD M
13200 QUIET WOODS RD
A
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FARR, GARY
11368 BOCA WOODS LANE
BOCA RATON, FL 33428 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: GARY FARR

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARR, GARY
Address: 11368 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

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: GARY FARR

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date