2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066300

Entity Name: INDEPENDENT MUSIC GROUP, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3851 62ND AVE. N.

SUITE I

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

3851 62ND AVE. N.

SUITE I

PINELLAS PARK, FL 33781 US

FEI Number: 59-3592345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLPOYS, SEAN R COLPOYS, SEAN R

1832 FOX CIRCLE 1306 RANCHWOOD DR. CLEARWATER CLEARWATER, FL 33764 US CLEARWATER, FL 33764 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: 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: COLPOYS, SEAN R Name: COLPOYS, SEAN R

Address: 128 MARINA DEL REY Address: 1306

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: RANCHWOOD DR., FL 33764

Title: PTD () Delete Title: () Change () Addition

 Name:
 CLIFF, RICHARD A
 Name:

 Address:
 12252 WINDTREE BLVD.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

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: SEAN R COLPOYS VSD 05/01/2009