

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081414

Entity Name: MAILBOAT RECORDS, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1880 CENTURY PARK EAST
SUITE 1600
LOS ANGELES, CA 90067

New Principal Place of Business:

256 WORTH AVENUE # Q-R
PALM BEACH, FL 33480

Current Mailing Address:

1880 CENTURY PARK EAST
1600
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4761551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BUFFETT, JIMMY
Address: 256 WORTH AVENUE #Q-R
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: RENNERT, IRWIN
Address: 1880 CENTURY PARK EAST STE. 1600
City-St-Zip: LOS ANGELES, CA 90067

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: IRWIN RENNERT

S

01/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date