

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80676

FILED
Jan 19, 2012
Secretary of State

Entity Name: EVIL EYE MUSIC, INC.

Current Principal Place of Business:

618 WILLIAM ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5324
MADISON, WI 53705

New Mailing Address:

FEI Number: 59-3090406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: MYERS, PEGGY
Address: 2402 SALCEDA DR
City-St-Zip: NORTHBROOK, IL 60062

Title: VSTD
Name: SPENCER, SARAH
Address: P.O. BOX 5157
City-St-Zip: MADISON, WI 53705

Title: V
Name: SILVERSTEIN, MATTHEW
Address: P.O. BOX 5324
City-St-Zip: MADISON, WI 53705

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: SARAH E. SPENCER

VSTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date