

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88681

FILED
Aug 01, 2009
Secretary of State

Entity Name: FOOTLIGHT RECORDS, INC.

Current Principal Place of Business:

250 S 2ND ST APT 1A
BROOKLYN, NY 11211 US

New Principal Place of Business:

261 BOERUM STREET
BROOKLYN, NY 11206 US

Current Mailing Address:

POB 111012
BROOKLYN, NY 11211 US

New Mailing Address:

261 BOERUM STREET
BROOKLYN, NY 11206 US

FEI Number: 59-3096578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RON
245 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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

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:

Title: P () Delete
Name: SAJA, RON
Address: 250 S 2ND ST
City-St-Zip: BROOKLYN, NY 11211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAJA, RON
Address: 261 BOERUM STREET
City-St-Zip: BROOKLYN, NY 11206

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: RON SAJA

PRES

08/01/2009

Electronic Signature of Signing Officer or Director

Date