

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00892

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROCK POP MUSIC INC

Current Principal Place of Business:

2221 NE 167TH ST
SUITE 388
NORTH MIAMI, FL 33160 US

Current Mailing Address:

P O BOX 546496
SUITE 255
SURFSIDE, FL 33154 US

New Principal Place of Business:

2221 NE 164TH ST
SUITE 388
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

PO BOX 546496
SURFSIDE, FL 33154 US

FEI Number: 65-0299420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, IAN
1257 BISCAYNA DRIVE
SUITE 280
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LEWIS, IAN
1257 BISCAYA DRIVE
SURFSIDE, FL 33154 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: IAN LEWIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, IAN
Address: 1257 BISCAYA DR
City-St-Zip: SURFSIDE, FL 33154 US

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: IAN LEWIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date