2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04527

FILED
Apr 29, 2010
Secretary of State

Entity Name: GOLDCAST MUSIC PUBLISHERS, INC.

Current Principal Place of Business:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 33952 US

New Mailing Address:

FEI Number: 59-3103642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: HARRISON, JUDITH A VP
Address: 780 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10014

Title: P
Name: JARVIS, BRIAN T PRES.
Address: 780 GREENWICH ST.
City-St-Zip: NEW YORK, NY 10014

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: BRIAN TAYLOR JARVIS PRES 04/29/2010

Electronic Signature of Signing Officer or Director Date