

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V05189

FILED
Aug 19, 2011
Secretary of State

Entity Name: ROADSHOW MUSIC CORPORATION

Current Principal Place of Business:

% FRED FRANK
13140 LK MARY JANE RD
ORLANDO, FL 32832

New Principal Place of Business:

13140 LAKE MARY JANE RD
ORLANDO, FL 32832 US

Current Mailing Address:

% FRED FRANK
PO BOX 532058
ORLANDO, FL 32853

New Mailing Address:

ROADSHOW MUSIC CORPORATION
PO BOX 532058
ORLANDO, FL 328532058 US

FEI Number: 59-3128066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, FRED
13140 LAKE MARY JANE ROAD
ORLANDO, FL 32832 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: CEOP
Name: FRANK, FRED
Address: 13140 LAKE MARY JANE RD
City-St-Zip: ORLANDO, FL 32832

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: FRED FRANK

CEOP

08/19/2011

Electronic Signature of Signing Officer or Director

Date