2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004838

Entity Name: HARMONIX MUSIC SYSTEMS, INC.

Current Principal Place of Business:

40 BROAD STREET FLOOR 7 BOSTON, MA 02109

Current Mailing Address:

40 BROAD STREET FLOOR 7 BOSTON, MA 02109 US

FEI Number: 04-3273499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Date

FILED Jun 02, 2022

Secretary of State

8472901726CC

Officer/Director Detail:

Title Title DIR

GELBER, RANDY LOBEAN, JULIE Name Name

Address 620 CROSSROADS BLVD. Address 620 CROSSROADS BLVD.

City-State-Zip: **CARY NC 27518 CARY NC 27518** City-State-Zip:

Title PRESIDENT, TREASURER, ASST. Title SECRETARY, VP, ASSISTANT TREASURER

SECRETARY

Name GELBER, RANDY LOBEAN, JULIE Name

620 CROSSROADS BLVD. 620 CROSSROADS BLVD. Address Address

City-State-Zip: **CARY NC 27518** City-State-Zip: **CARY NC 27518**

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.

06/02/2022 SIGNATURE: RANDY GELBER **PRESIDENT**