

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121259

FILED
Feb 04, 2009
Secretary of State

Entity Name: CANVAS PICTURES MUSIC CORP.

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
2106
MIAMI, FL 33138 US

New Principal Place of Business:

13017 WOODBRIDGE ST,
STUDIO CITY, CA 91604 US

Current Mailing Address:

13017 WOODBRIDGE STREET
STUDIO CITY, CA 91604 US

New Mailing Address:

13017 WOODBRIDGE ST,
STUDIO CITY, CA 91604 US

FEI Number: 26-1365678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSBERG, JO-AN
2000 TOWERSIDE TERRACE
2106
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BLUE PLANET OFFICES, INC.
C23 9TH AVE.
KEY WEST, FL 33040 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: DAN SCHRAMM

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LANE, SHARON
Address: 2000 TOWERSIDE TERRACE - SUITE 2106
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: ROLNICK, ALAN H
Address: 2000 TOWERSIDE TERRACE - SUITE 2106
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LANE, SHARON
Address: 13017 WOODBRIDGE ST,
City-St-Zip: STUDIO CITY, CA 91604 US

Title: VP (X) Change () Addition
Name: ROLNICK, ALAN H
Address: 13017 WOODBRIDGE ST.
City-St-Zip: STUDIO CITY, CA 91604 US

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: SHARON LANE

P/D

02/04/2009

Electronic Signature of Signing Officer or Director

Date