

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011680

Entity Name: N.A.R.S. RECORDS INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

237 W 35TH STREET
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

237 W 35TH STREET
NEW YORK, NY 10001

New Mailing Address:

475 PARK AVENUE SOUTH, 24TH FLOOR
NEW YORK, NY 10016

FEI Number: 27-0407159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: HILLS, FLOYD N
Address: 20201 E COUNTRY CLUB DR APT 2802
City-St-Zip: AVENTURA, FL 331803293

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: FLOYD HILLS

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date