

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032688

Entity Name: 1469 MUSIC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9041 SW 55TH COURT
COOPER CITY, FL 33328 US

New Principal Place of Business:

1245 S LESLIE LANE
DES PLAINES, IL 60018 US

Current Mailing Address:

9041 SW 55TH COURT
COOPER CITY, FL 33328 US

New Mailing Address:

1245 S LESLIE LANE
DES PLAINES, IL 60018 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARSHALL J
9041 SW 55TH COURT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

JOHN A KASBAR AND COMPANY
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JOHN A KASBAR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, MARSHALL J
Address: 1245 S LESLIE LANE
City-St-Zip: DES PLAINES, IL 60018 US

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: MARSHALL J COOPER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date