



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000793480

2. Name of Corporation InMusic Brands, Inc.

3. Street Address Principal Business Office:

No. and Street: 866 NE 20TH AVENUE
City or Town: FORT LAUDERDALE

State: FL Zip: 33304 Country: USA

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

holding company

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN E. O'DONNELL	866 NE 20TH AVENUE FORT LAUDERDALE, FL 33304 USA
TREASURER	JOHN E. O'DONNELL	866 NE 20TH AVENUE FORT LAUDERDALE, FL 33304 USA
SECRETARY	PAUL R. ANTROP	200 SCENIC VIEW DRIVE, SUITE 201 CUMBERLAND, RI 02864 USA
CEO	JOHN E. O'DONNELL	866 NE 20TH AVENUE FORT LAUDERDALE, FL 33304 USA
CFO	PAUL J. STANSKY	200 SCENIC VIEW DRIVE, SUITE 201 CUMBERLAND, RI 02864 USA
EXECUTIVE VICE PRESIDENT	PAUL R. ANTROP	200 SCENIC VIEW DRIVE, SUITE 201 CUMBERLAND, RI 02864 USA
GENERAL COUNSEL AND ASSISTANT SECRETARY	BYRON L. MCMASTERS	200 SCENIC VIEW DRIVE, SUITE 201 CUMBERLAND, RI 02864 USA

DIRECTOR

JOHN E. O'DONNELL

866 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304 USA**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of April, 2015 at 11:03:26 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL R. ANTROP
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

