

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004087

Entity Name: SONGBYRD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 PALM HARBOR PARKWAY
UNIT #29
PALM COAST, FL 32137 US

Current Mailing Address:

POST OFFICE BOX 351088
PALM COAST, FL 32135 US

New Principal Place of Business:

146 PALM COAST RESORT BOULEVARD
UNIT #301
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-8181574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENYA J P
100 PALM HARBOR PARKWAY
UNIT #29
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JOHNSON, KENYA J P
146 PALM COAST RESORT BOULEVARD
UNIT #301
PALM COAST, FL 32137 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, KENYA J
Address: 146 PALM COAST RESORT BLVD, UNIT #301
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: JOHNSON, ARTHUR L
Address: 146 PALM COAST RESORT BLVD, UNIT #301
City-St-Zip: PALM COAST, FL 32137

Title: S/T
Name: ROBINSON, PAMELA M
Address: 437 WESTCHESTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35215

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: KENYA J. JOHNSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date