

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006416

FILED
Feb 20, 2008
Secretary of State

Entity Name: AMERICA SCORES, INCORPORATED

Current Principal Place of Business:

520 8TH AVE SUITE 801
NEW YORK, NY 10018

New Principal Place of Business:

520 8TH AVE
11TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

520 8TH AVE SUITE 801
NEW YORK, NY 10018

New Mailing Address:

520 8TH AVE
11TH FLOOR
NEW YORK, NY 10018

FEI Number: 52-1955491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SAMUEL
220 MIRACLE MILE
SUITE 242
CORAL GABLES, FL 33134 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: C () Delete
Name: AURBACH, AGATHA
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: V () Delete
Name: GRIFFIN, GALE
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: OGBOMO, TOSA
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: T () Delete
Name: MOYLAN, BRENDAN
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: P () Delete
Name: CACCAMO, PAUL
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: COO () Delete
Name: RADITZ, NANCY
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: POPP, FRED
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY RADITZ

COO

02/20/2008

Electronic Signature of Signing Officer or Director

Date