

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000357

FILED
Mar 19, 2009
Secretary of State

Entity Name: PLAYBILL INCORPORATED

Current Principal Place of Business:

37-15 61ST STREET
WOODSIDE, NY 11377 US

New Principal Place of Business:

Current Mailing Address:

37-15 61ST STREET
WOODSIDE, NY 11377 US

New Mailing Address:

FEI Number: 11-2316322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BIRSH, ARTHUR T
Address: 16505 NW 13TH AVE
City-St-Zip: MIAMI, FL 33169 US

Title: P () Delete
Name: BIRSH, PHILIP S
Address: 525 SEVENTH AVE. SUITE 1801
City-St-Zip: NY, NY 10018 US

Title: TS () Delete
Name: COLE, LEWIS C
Address: 37-15 61ST ST
City-St-Zip: WOODSIDE, NY 11377 US

Title: V () Delete
Name: ALLEMAN-BIRSH, JOAN
Address: 16505 NW 13TH AVE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BIRSH, ARTHUR T
Address: 18 HARBOR ISLAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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

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

Title: V (X) Change () Addition
Name: ALLEMAN-BIRSH, JOAN
Address: 18 HARBOR ISLAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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

SIGNATURE: LEWIS C. COLE

Electronic Signature of Signing Officer or Director

TS

03/19/2009

Date