

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000357

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: V
Name: TINDER, CLIFFORD S
Address: 140 PROSPECT AVE
City-St-Zip: SEA CLIFF, NY 11579 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: LEWIS C COLE

TS

03/14/2011

Electronic Signature of Signing Officer or Director

Date