

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004771

FILED
Mar 16, 2009
Secretary of State

Entity Name: SOUTHERN MUSIC PUBLISHING CO., INC.

Current Principal Place of Business:

5050 BISCAYNE BOULEVARD
SUITE 104
MIAMI, FL 33137

New Principal Place of Business:

5050 BISCAYNE BOULEVARD
SUITE 104
MIAMI, FL 33137 US

Current Mailing Address:

810 SEVENTH AVENUE
10TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

250 WEST 57TH STREET
SUITE 820
NEW YORK, NY 10107 US

FEI Number: 13-1329690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CP () Delete
Name: PEER, RALPH II
Address: 95 HARBOR DR
City-St-Zip: NOVATO, CA 94945

Title: VCV () Delete
Name: PEER, ELIZABETH W
Address: 95 HARBOR DR
City-St-Zip: NOVATO, CA 94945

Title: V () Delete
Name: SPANBERGER, KATHYRYN
Address: 5350 MELROSE AVENUE 4TH FL
City-St-Zip: LOS ANGELES, CA 90038

Title: CS () Delete
Name: CHIN-DAVIS, DONNA L
Address: 95 HARBOR DR
City-St-Zip: NOVATO, CA 94945

Title: V () Delete
Name: JAEGERMAN, PETER
Address: 810 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: VUNDERINK, TODD
Address: 810 7TH AVE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PEER, RALPH II
Address: 250 WEST 57TH STREET - SUITE 820
City-St-Zip: NEW YORK, NY 10107 US

Title: VCV (X) Change () Addition
Name: PEER, ELIZABETH W
Address: 250 WEST 57TH STREET - SUITE 820
City-St-Zip: NEW YORK, NY 10107 US

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

Title: CS (X) Change () Addition
Name: CHIN-DAVIS, DONNA L
Address: 250 WEST 57TH STREET - SUITE 820
City-St-Zip: NEW YORK, NY 10107 US

Title: V (X) Change () Addition
Name: JAEGERMAN, PETER
Address: 250 WEST 57TH STREET - SUITE 820
City-St-Zip: NEW YORK, NY 10107 US

Title: V (X) Change () Addition
Name: VUNDERINK, TODD
Address: 250 WEST 57TH STREET - SUITE 820
City-St-Zip: NEW YORK, NY 10107 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: DONNA L. CHIN-DAVIS

CS

03/16/2009

Electronic Signature of Signing Officer or Director

Date