

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004771

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTHERN MUSIC PUBLISHING CO., INC.

Current Principal Place of Business:

5050 BISCAYNE BOULEVARD
SUITE 104
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: SPANBERGER, KATHYRYN
Address: 250 WEST 57TH STREET - SUITE 820
City-St-Zip: NEW YORK, NY 10107

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

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

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

CS

02/17/2011

Electronic Signature of Signing Officer or Director

Date