2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23944

FILED Jan 06, 2012 Secretary of State

Entity Name: AMERICAN MECHANICAL RIGHTS AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

149 S. BARRINGTON AVENUE #810

LOS ANGELES, CA 90049

Current Mailing Address: New Mailing Address:

149 S. BARRINGTON AVENUE 2001 WILSHIRE BLVD #810 400

LOS ANGELES, CA 90049 SANTA MONICA, CA 90403

FEI Number: 65-0153729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 US

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: PRES

Name: LEVIN, SINDEE

Address: 149 S. BARRINGTON AVE, #810 City-St-Zip: LOS ANGELES, CA 90049

Title: DIR

Name: LEVIN, SINDEE

Address: 149 S. BARRINGTON AVE., #810 City-St-Zip: LOS ANGELES, CA 90049

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: SINDEE LEVIN PRES 01/06/2012