

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123980

FILED
Jan 23, 2009
Secretary of State

Entity Name: URBAND & LAZAR MUSIC PUBLISHING, INC.

Current Principal Place of Business:

1617 COSMO ST STE 310
LOS ANGELES, CA 90028

New Principal Place of Business:

1617 COSMO ST
STE 310
LOS ANGELES, CA 90028

Current Mailing Address:

7320 GRIFFIN RD STE 216
FORT LAUDERDALE, FL 33314

New Mailing Address:

7320 GRIFFIN RD
STE 216
FORT LAUDERDALE, FL 33314

FEI Number: 20-5878367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, STUART A ESQ
7320 GRIFFIN ROAD SUITE 216
DAVIE, FL 33313 US

Name and Address of New Registered Agent:

TELLER, STUART A
7320 GRIFFIN ROAD SUITE 216
SUITE 216
DAVIE, FL 33313 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: STUART A. TELLER

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LAZAR, JONATHAN
Address: 1617 COSMO ST STE 310
City-St-Zip: LOS ANGELES, CA 90028

Title: CFOD () Delete
Name: URBAND, ZACH
Address: 1617 COSMO ST STE 310
City-St-Zip: LOS ANGELES, CA 90028

Title: SD () Delete
Name: TELLER, STUART A
Address: 7320 GRIFFIN RD STE 216
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAZAR, JONATHAN S CEO
Address: 1617 COSMO ST STE 310
City-St-Zip: LOS ANGELES, CA 90028

Title: CFO (X) Change () Addition
Name: URBAND, ZACH A CFO
Address: 1617 COSMO ST STE 310
City-St-Zip: LOS ANGELES, CA 90028

Title: SD (X) Change () Addition
Name: TELLER, STUART A SD
Address: 7320 GRIFFIN RD STE 216
City-St-Zip: FORT LAUDERDALE, FL 33314

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: JONATHAN LAZAR

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

Date