2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123980

Entity Name: URBAND & LAZAR MUSIC PUBLISHING, INC.

FILED Mar 16, 2011 Secretary of State

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

 1617 COSMO ST
 7320 GRIFFIN RD

 STE 411
 STE 216

LOS ANGELES, CA 90028 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

7320 GRIFFIN RD 7320 GRIFFIN RD STE 216 STE 216 FORT LAUDERDALE, FL 33314 DAVIE, 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: Name and Address of New Registered Agent:

TELLER, STUART A ESQ 7320 GRIFFIN ROAD SUITE 216 SUITE 216 DAVIE, FL 33314 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: CEO

Name: LAZAR, JONATHAN S

Address: 7320 GRIFFIN ROAD SUITE 216

City-St-Zip: DAVIE, FL 33314

Title: CFO

Name: URBAND, ZACH A

Address: 7320 GRIFFIN ROAD SUITE 216

City-St-Zip: DAVIE, FL 33314

Title: SD

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

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: JONATHAN LAZAR CEO 03/16/2011