2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090908

Entity Name: SHOWKEY SONGWORKS, INC.

FILED Mar 20, 2010 Secretary of State

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

17216 COURTLAND LANE 401 E LINTON BLVD

BOCA RATON, FL 33496 US APT 410

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

17216 COURTLAND LANE 401 E LINTON BLVD

BOCA RATON, FL 33496 US APT 410
DELRAY BEACH, FL 33483 US

FEI Number: 26-0721817 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:

SCHOKE, JAMES A SCHOKE, JAMES A 17216 COURTLAND LANE SCHOKE, JAMES A 401 E LINTON BLVD

BOCA RATON, FL 33496 US APT 410

DELRAY BEACH, FL 33483 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: 03/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SE

 Name:
 WEINBERG, LYNNE S

 Address:
 183 HIGH CLEAR RD

 City-St-Zip:
 STAMFORD, CT 06902 US

Title: PD

 Name:
 SCHOKE, JAMES A

 Address:
 401 E LINTON BLVD #410

 City-St-Zip:
 DELRAY BEACH, FL 33483 US

Title: TD

 Name:
 SCHOKE, ELAYNE R

 Address:
 401 E LINTON BLVD #410

 City-St-Zip:
 DELRAY BEACH, FL 33483 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: JAMES A SCHOKE PD 03/20/2010