2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038226

Entity Name: AMERICAN BIG BAND HALL OF FAME INC

FILED Jan 26, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

608 SW 75TH TER

NORTH LAUDERDALE, FL 330681352 US

Current Mailing Address: New Mailing Address:

608 SW 75TH TER

NORTH LAUDERDALE, FL 330681352 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OSTERMEYER, CLIFF A 608 SW 75TH TER NORTH LAUDERDALE, FL 330681352 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OSTERMEYER, CLIFF A Address: 608 SW 75TH TER

City-St-Zip: NORTH LAUDERDALE, FL 330681352 US

Title: VP

Name: OSTERMEYER, CLARK Address: 522 KINSMOOR AV

City-St-Zip: FORT WAYNE, IN 468071832 US

Title: ES

Name: REVELL, ANITA D Address: 30 BALFOUR RD W

City-St-Zip: PALM BEACH GARDENS, FL 334187091 US

Title:

Name: NORD, HAROLD E JR

Address: 5128 E 2ND ST

City-St-Zip: TUCSON, AZ 857111309 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: CLIFF A OSTERMEYER P 01/26/2010