

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055045

FILED
May 28, 2010
Secretary of State

Entity Name: AMERICAN SONGBOOK, INC.

Current Principal Place of Business:

247 SW 8TH ST., SUITE 349
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH ST., SUITE 349
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, ADAM
2665 SOUTH BAYSHORE DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CRANE, ROBERT V
Address: 247 SW 8TH ST., SUITE 349
City-St-Zip: MIAMI, FL 33130

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: ROBERT V CRANE

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date