

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055045

FILED
Mar 19, 2012
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:

CRANE, ROBERT V
247 SW 8 STREET
349
MIAMI, FL 33133 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: ROBERT V CRANE

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date