2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089563

Entity Name: SONG NETWORK, INC.

FILED Mar 21, 2012 Secretary of State

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

5013 WELLINGTON PARK CIRCLE SUITE B73

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5013 WELLINGTON PARK CIRCLE SUITE B73 ORLANDO, FL 32839

FEI Number: 45-3618544 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:

PETERSEN, JOSEPH H 5013 WELLINGTON PARK CIRCLE SUITE B73 ORLANDO, FL 32839 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:

Name: PETERSEN, JAMES C JR. Address: 37802 QUAIL HOLLOW LANE

City-St-Zip: AVON, OH 44011

Title: CEO

Name: CARUSO, ROBERT J

Address: 3488 GOVERNOR'S ISLAND DR.

City-St-Zip: DENVER, NC 28037

Title: CFO

Name: PETERSEN, JOSEPH H

Address: 5013 WELLINGTON PARK CIRCLE SUITE #B73

City-St-Zip: ORLANDO, FL 32839

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: JOSEPH H PETERSEN CFO 03/21/2012