

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833691

Entity Name: SOUND COMPONENTS, INC.

FILED  
Feb 15, 2010  
Secretary of State

## Current Principal Place of Business:

1533 MADRUGA AVE .  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1536 S. DIXIE HIGHWAY .  
CORAL GABLES, FL 33146

## Current Mailing Address:

1533 MADRUGA AVE .  
CORAL GABLES, FL 33146

## New Mailing Address:

1536 S. DIXIE HIGHWAY  
CORAL GABLES, FL 33146

FEI Number: 59-1570482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: GOLDMAN, MARK  
Address: 15730 SW 86TH AVE  
City-St-Zip: MIAMI, FL

Title: V  
Name: PETERS, WILLIAM  
Address: 4171 MALAGA AVENUE  
City-St-Zip: MIAMI, FL 33133

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: MARK GOLDMAN

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date