

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79304

FILED
Jun 16, 2009
Secretary of State

Entity Name: FIRST CLASS SOUNDS, INC.

Current Principal Place of Business:

5850 HIATUS RD
SUITE D
TAMARAC, FL 33321

New Principal Place of Business:

19 NW 5TH ST
FORT LAUDERDALE, FL 33301

Current Mailing Address:

5850 HIATUS RD
SUITE D
TAMARAC, FL 33321

New Mailing Address:

19 NW 5TH ST
FORT LAUDERDALE, FL 33301

FEI Number: 59-2600752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPLENDORIO, DAVID
7950 HIATUS RD
#107
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SPLENDORIO, DAVID
204 WINTER FLAKE DR
STATESVILLE, FL 28677 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: DAVID SPLENDORIO

06/16/2009

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: PRES () Delete
Name: SPLENDORIO, DAVID
Address: 7950 NOB HILL RD #107
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SPLENDORIO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date