2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59577

FILED Mar 02, 2010 Secretary of State

Entity Name: MARK WEBER SOUND SPECIALIST, INC.

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

15410 SOUTHWEST 78TH CT. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15410 SOUTHWEST 78TH CT. MIAMI, FL 33157

FEI Number: 65-0229132 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:

WEBER, MARK 15410 SW 78TH COURT MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WEBER, MARK

 Address:
 15410 SW 78TH CT.

 City-St-Zip:
 MIAMI, FL 33157

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 WEBER DP 03/02/2010