

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69050

FILED
Mar 23, 2009
Secretary of State

Entity Name: SHIFTING SANDS STEREO DISTRIBUTING, INC.

Current Principal Place of Business:

10850 N.W. 27 STREET UNIT 1A
MIAMI, FL 33126

New Principal Place of Business:

10850 N.W. 27 STREET UNIT 1A
DORAL, FL 33172

Current Mailing Address:

10850 N.W. 27 STREET UNIT 1A
MIAMI, FL 33126

New Mailing Address:

10850 N.W. 27 STREET UNIT 1A
DORAL, FL 33172

FEI Number: 65-0031380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, ALLEN
10850 N.W. 27 STREET UNIT 1A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUNDY, ALLEN
10850 N.W. 27 STREET UNIT 1A
DORAL, FL 33172 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUNDY, ALLEN
Address: 10850 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DVPS () Delete
Name: SAJECHI, MICHAEL
Address: 1300 WYNDHAM LAKES
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: LUNDY, ALLEN
Address: 10850 NW 27TH STREET
City-St-Zip: DORAL, FL 33172

Title: PTD (X) Change () Addition
Name: SAJECKI, MICHAEL
Address: 1300 WYNDHAM LAKES
City-St-Zip: ODESSA, FL 33556

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: ALLEN LUNDY

DVPS

03/23/2009

Electronic Signature of Signing Officer or Director

Date