2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69050

FILED Jan 05, 2011 Secretary of State

Entity Name: SHIFTING SANDS STEREO DISTRIBUTING, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPS

Name: LUNDY, ALLEN

Address: 10850 NW 27TH STREET City-St-Zip: DORAL, FL 33172

Title: PTD

Name: SAJECKI, MICHAEL
Address: 1300 WYNDHAM LAKES
City-St-Zip: ODESSA, FL 33556

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: ALLEN LUNDY DVPS 01/05/2011