

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74911

FILED
Jan 15, 2011
Secretary of State

Entity Name: DISTANT SOUNDS INC.

Current Principal Place of Business:

7282 55TH AVE E.
200
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

7282 55TH AVE E.
200
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 26-3059020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEHL, CAROLYN
7282 55TH AVE E.
200
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: BIEHL, CAROLYN D MRS
Address: 7282 55TH E. # 200
City-St-Zip: BRADENTON, FL 34203 US

Title: VTS
Name: BIEHL, MARK E MR
Address: 7282 55TH AVE E. # 200
City-St-Zip: BRADENTON, FL 34203 US

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 BIEHL

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date