2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007942

Entity Name: LIVING SOUND, INC.

FILED May 01, 2010 Secretary of State

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

5717 15TH AVENUE NORTH SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

5717 15TH AVENUE NORTH SAINT PETERSBURG, FL 33710

FEI Number: 51-0472558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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: F

Name: ALLEN, DIANNE A

Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VS

 Name:
 MARSHALL, LISA

 Address:
 5025 54TH WAY NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title: T

Name: KELSO, TRACY

Address: 4041 24TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE A ALLEN P 05/01/2010