

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024808

Entity Name: SONIC REALITY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1153 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1153 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1082632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERZNER, DAVID
1153 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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: PST
Name: KERZNER, DAVID
Address: 1153 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: KERZENR, GARY
Address: 1153 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: DAVE KERZNER

PST

01/18/2011

Electronic Signature of Signing Officer or Director

Date