

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003445

FILED
Apr 30, 2009
Secretary of State

Entity Name: M.P.S. LIGHT & SOUND, INCORPORATED

Current Principal Place of Business:

1250 WALLACE DR
H
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

605 HERON DR.
BOYNTON BEACH, FL 33444

New Mailing Address:

605 HERON DR.
DELRAY BEACH, FL 33444

FEI Number: 60-0001480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDOMENICO, JOHN M
605 HERON DRIVE
BOYNTON BEACH, FL 33444 US

Name and Address of New Registered Agent:

DIDOMENICO, JOHN M
605 HERON DRIVE
DELRAY BEACH, FL 33444 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: JOHN M DIDOMENICO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIDOMENICO, JOHN M
Address: 605 HERON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIDOMENICO, JOHN M
Address: 605 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHN M DIDOMENICO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date