

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019548

FILED
Feb 18, 2011
Secretary of State

Entity Name: ELECTROSOUND ENGINEERING, INC.

Current Principal Place of Business:

1111 SW 21ST AVENUE
BAY 13
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

220 ABALONE RD NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 03-0398748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFAY, RICHARD J
220 ABALONE RD NW
PALM BAY, FL 32907 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: D
Name: DEFAY, RICHARD J
Address: 220 ABALONE RD NW
City-St-Zip: PALM BAY, FL 32907

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: RICHARD J DEFAY

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date