

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063308

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUND TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6927 N.W. 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

3306 ENTERPRISE ROAD #106
FT PIERCE, FL 34982

Current Mailing Address:

6927 N.W. 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

3306 ENTERPRISE ROAD #106
FT PIERCE, FL 34982

FEI Number: 33-1007936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, SHARON G
6927 N.W. 82ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LLOYD, DAVID
3306 ENTERPRISE ROAD #106
FT PIERCE, FL 34982 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: DAVID LLOYD

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCK, SHARON G
Address: 6927 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLOYD, DAVID
Address: 3306 ENTERPRISE ROAD
City-St-Zip: FT PIERCE, FL 34982

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: DAVID LLOYD

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date