2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006484

Entity Name: SECURITY & SOUND INC.

FILED Mar 20, 2011 Secretary of State

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

2361 NW 2ND STREET MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

2361 NW 2ND ST 2361 NW 2ND STREET MIAMI, FL 33125 US MIAMI, FL 33125 US

FEI Number: 55-0815281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARQUEZ, BENIGNO 2361 NW 2ND ST. MIAMI, FL 33125 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: PDT

 Name:
 MARQUEZ, BENIGNO

 Address:
 2361 NW 2ND STREET

 City-St-Zip:
 MIAMI, FL 33125

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: BENIGNO MARQUEZ OWNE 03/20/2011