

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008146

Entity Name: SOUND RESCUE, INC.

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

6699 NE 2 AVE
MIAMI, FL 33138 US

New Principal Place of Business:

15045 NORTH SPUR DRIVE
MIAMI, FL 33161 US

Current Mailing Address:

P.O.BOX 381019
MIAMI, FL 33238 US

New Mailing Address:

15045 NORTH SPUR DRIVE
MIAMI, FL 33161 US

FEI Number: 02-0669592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNDERWOOD, MARK S
Address: P.O.BOX 381019
City-St-Zip: MIAMI, FL 33238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERWOOD, MARK S
Address: 15045 NORTH SPUR DRIVE
City-St-Zip: MIAMI, FL 33161 US

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: MARK UNDERWOOD

CEO

07/03/2009

Electronic Signature of Signing Officer or Director

_____ Date