

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000064799

FILED
Sep 17, 2009
Secretary of State**Entity Name:** GROUND CONTROL PROFESSIONAL AUDIO INC**Current Principal Place of Business:**10274 NW 47TH ST
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**10274 NW 47TH ST
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 33-1061265**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAVARES DE SOUZA, GERALDO F JR
10274 NW 47TH ST
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**TAVARES DE SOUZA, GERALDO F JR
415 CONSERVATION DR
WESTON, FL 33327 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: GERALDO SOUZA JR

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVARES DE SOUZA, GERALDO F JR
Address: 10274 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Delete
Name: BOTELHO DA SILVA, MARCO A
Address: 10274 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

Title: SV (X) Delete
Name: HENRIQUE DE LIMA, PAULO
Address: 10274 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVARES DE SOUZA, GERALDO F JR
Address: 415 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALDO SOUZA JR

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date