

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000064799

**FILED**  
**Jan 05, 2011**  
**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:**

10274 NW 47TH ST  
SUNRISE, FL 333517970 US

**Current Mailing Address:**

10274 NW 47TH ST  
SUNRISE, FL 33351

**New Mailing Address:**

10274 NW 47TH ST  
SUNRISE, FL 333517970 US

**FEI Number:** 33-1061265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TAVARES DE SOUZA, GERALDO F JR  
415 CONSERVATION DR  
WESTON, FL 33327 US

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

TAVARES DE SOUZA, GERALDO F JR  
677 VERONA COURT  
WESTON, FL 33326 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

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAVARES DE SOUZA, GERALDO F JR  
Address: 677 VERONA COURT  
City-St-Zip: WESTON, FL 33326

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: GERALDO SOUZA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date