

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064799

FILED
Jan 19, 2012
Secretary of State

Entity Name: GROUND CONTROL PROFESSIONAL AUDIO INC

Current Principal Place of Business:

10274 NW 47TH ST
SUNRISE, FL 333517970 US

New Principal Place of Business:

Current Mailing Address:

10274 NW 47TH ST
SUNRISE, FL 333517970 US

New Mailing Address:

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
677 VERONA COURT
WESTON, FL 33326 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

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date