2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000127521

Entity Name: A TO Z SECURITY & SOUND, INC.

FILED Apr 28, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 124-A MARY ESTHER BLVD MARY ESTHER, FL 32569 **Current Mailing Address: New Mailing Address:** 124-A MARY ESTHER BLVD MARY ESTHER, FL 32569 FEI Number: 20-0843507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZUPPA, JOE 124-A MARY ESTHER BLVD MARY ESTHER, FL 32569 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: ZUPPA, JOE

Address: 124-A MARY ESTHER BLVD City-St-Zip: MARY ESTHER, FL 32569

Title: VP

Name: STONE, BRIAN

Address: 124-A MARY ESTHER BLVD City-St-Zip: MARY ESTHER, FL 32569

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: JOE ZUPPA PRES 04/28/2011