

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036639

FILED
Feb 06, 2012
Secretary of State

Entity Name: SOUND AND LIGHTING SOLUTIONS, INC.

Current Principal Place of Business:

2110 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

5750 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2110 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

5750 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 20-1069120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, JASON
2110 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KRAUSE, JAY
5750 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309 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: JAY KRAUSE

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EICH, BRUCE S
Address: 200 PILOT MEDICAL DRIVE, SUITE 225
City-St-Zip: BIRMINGHAM, AL 352353445

Title: MR.
Name: KRAUSE, JAY S
Address: 5750 NORTH POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAY KRAUSE

MR.

02/06/2012

Electronic Signature of Signing Officer or Director

Date