

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062117

FILED
Mar 12, 2011
Secretary of State

Entity Name: SUPERSONIC ELECTRONICS, INC.

Current Principal Place of Business:

6320 15TH ST. E # A1
SARASOTA, FL 34243

New Principal Place of Business:

6320 15TH ST. E
A-1
SARASOTA, FL 34243

Current Mailing Address:

6320 15TH ST. E # A1
SARASOTA, FL 34243

New Mailing Address:

1885 PORTER LAKE DRIVE
C
SARASOTA, FL 34240

FEI Number: 34-1996622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRATON, NICCI
1020 65TH CT EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ALAN M STEIN ACCOUNTING & TAX
3930 E STATE ROAD 64
BRADENTON, FL 34208 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: RUBEN G BELISARIO

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GARCIA BELISARIO, RUBEN D
Address: 6320 15TH ST E. #A1
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: GARCIA BELISARIO, RUBEN D
Address: 6320 15TH ST.E #A1
City-St-Zip: SARASOTA, FL 34243

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: RUBEN GARCIA BELISARIO

PVST

03/12/2011

Electronic Signature of Signing Officer or Director

Date