

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102011

FILED
Apr 09, 2011
Secretary of State

Entity Name: PALM BEACH SOUND STUDIOS, INC.

Current Principal Place of Business:

3885 INVESTMENT LANE
SUITE 1
W PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3885 INVESTMENT LANE
SUITE 1
W PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 36-4558138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSIC, JOHN E
3885 INVESTMENT LANE
SUITE 1
W PALM BEACH, FL 33404 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: PDT
Name: HEMANN, CHARLES V
Address: 3885 INVESTMENT LN STE 1
City-St-Zip: W PALM BEACH, FL 33404 US

Title: VDS
Name: SIMSIC, JOHN E
Address: 3885 INVESTMENT LN STE 1
City-St-Zip: W PALM BEACH, FL 33404 US

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: JOHN E SIMSIC

VP

04/09/2011

Electronic Signature of Signing Officer or Director

Date