

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127631

FILED
May 18, 2010
Secretary of State

Entity Name: EXTREME PRO-SOUND PRODUCTIONS, INC.

Current Principal Place of Business:

3399 NW 72 AVENUE
SUITE 118
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72 AVENUE
SUITE 118
MIAMI, FL 33122

New Mailing Address:

FEI Number: 56-2481373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, GREGORY
3399 NW 72 AVENUE
SUITE 118
MIAMI, FL 33122 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: PRES
Name: BEATY, GREGORY
Address: 3399 NW 72 AVENUE #118
City-St-Zip: MIAMI, FL 33122

Title: VICE
Name: BEATY, SARA
Address: 3399 NW 72 AVENUE #118
City-St-Zip: MIAMI, FL 33143 US

Title: TRES
Name: NEIRA, RICARDO
Address: 3399 NW 72 AVENUE #118
City-St-Zip: MIAMI, FL 33122

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: GREG BEATY

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date