

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039224

FILED
Apr 28, 2012
Secretary of State

Entity Name: MICROPHONE MADNESS, INC.

Current Principal Place of Business:

43 PICKERING DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

18 PRINCESS KATHLEEN LN
PALM COAST, FL 32164

Current Mailing Address:

43 PICKERING DRIVE
PALM COAST, FL 32164

New Mailing Address:

18 PRINCESS KATHLEEN LN
PALM COAST, FL 32164

FEI Number: 32-0144677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JERRY C
4721 E. MOODY BLVD.
BLDG. #5 STE 505 & 506
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MCGLASHEN, MICHAEL A
18 PRINCESS KATHLEEN LN
PALM COAST, FL 32164 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: MICHAEL A. MCGLASHEN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCGLASHEN, MICHAEL A
Address: 18 PRINCESS KATHLEEN LN
City-St-Zip: PALM COAST, FL 32164

Title: SVD
Name: MCGLASHEN, LONNIE R
Address: 18 PRINCESS KATHLEEN LN
City-St-Zip: PALM COAST, FL 32164

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: MICHAEL A. MCGLASHEN

PTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date