2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058183

Entity Name: SOUND PRODUCTION, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 BROOKS ST SE STE 201 FT WALTON BCH, FL 32548

Current Mailing Address: New Mailing Address:

205 BROOKS ST SE STE 201 FT WALTON BCH, FL 32548

FEI Number: 22-3919315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, MICHAEL G 205 BROOKS ST SE STE 201 FT WALTON BCH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SUNDAL, DONALD

 Address:
 898 FOREST SHORE DR

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title:

Name: SUNDAL, JENNIFER
Address: 898 FOREST SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DS

Name: KENT, MICHAEL G

Address: 205 BROOKS ST SE STE 201 City-St-Zip: FT WALTON BCH, FL 32548

Title: [

Name: KENT, S. GAYLE

Address: 205 BROOKS ST SE STE 201 City-St-Zip: FT WALTON BCH, FL 32548

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 G. KENT DS 02/24/2011