

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079811

Entity Name: MOBILESONICS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

17979 86TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

17979 86TH STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1001 WEST CYPRESS CREEK RD.
SUITE 112
FT. LAUDERDALE, FL 33309

New Mailing Address:

1001 WEST CYPRESS CREEK RD.
SUITE 112
FT. LAUDERDALE, FL 33309

FEI Number: 56-2517334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MYLAI
9980 SW 64TH STREET
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAYLI
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: VALLADARES, RAUL
Address: 17979 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MATHEWS, ARNOLD
Address: 14654 ORANGE BLVD>
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYLI HERNANDEZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date