

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059571

FILED
Jan 17, 2011
Secretary of State

Entity Name: LIGHT AND SOUND USA, INC

Current Principal Place of Business:

900 NW 10 AV
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

900 NW 10 AV
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-4772134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS LLC
1776 PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MCGLADREY
100 NE THIRD AVE
SUITE 300
FORT LAUDERDALE, FL 33301 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 PANTORI

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIGANO, CARLO
Address: SALITA GUARDIA 60 A
City-St-Zip: CERANESI (GENOA), OC 16014

Title: D
Name: OLIVIERI, DOMENICO
Address: SALITA GUARDIA 60 A
City-St-Zip: CERANESI (GENOA), OC 16014

Title: P
Name: OLIVIERI, FEDERICO
Address: SALITA GUARDIA 60 A
City-St-Zip: CERANESI (GENOA), OC 16014

Title: VP
Name: DALL'OSSO, ATTILIO
Address: SALITA GUARDIA 60 A
City-St-Zip: CERANESI (GENOA), OC 16014

Title: T
Name: MORCHIO, MATTEO
Address: SALITA GUARDIA 60 A
City-St-Zip: CERANESI (GENOA), OC 16014

Title: S
Name: LUCIGNANI, GIANFRANCO
Address: 900 NW10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: GIANFRANCO LUCIGNANI

S

01/17/2011

Electronic Signature of Signing Officer or Director

Date