

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115818

FILED
Mar 24, 2009
Secretary of State

Entity Name: FULL WAVE SOUND STUDIOS, INC.

Current Principal Place of Business:

430 PATRICIA AVENUE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

8330 DUVAL DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

430 PATRICIA AVENUE
DUNEDIN, FL 34698 US

FEI Number: 20-5505294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOB, DEBORAH
1631 REGAL MIST LOOP
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

BROOKS, THOMAS
430 PATRICA AVENUE
DUNEDIN, FL 34698 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: THOMAS BROOKS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOB, COREY M
Address: 8330 DUVAL DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: S (X) Delete
Name: SCHOB, LINDSEY
Address: 8330 DUVAL DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Delete
Name: BROOKS, THOMAS P
Address: 430 PATRICIA AVENUE
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, THOMAS
Address: 430 PATRICIA AVENUE
City-St-Zip: DUNEDIN, FL 34698

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

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

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: THOMAS BROOKS

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date