

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029157

Entity Name: ALTERED SIGNAL INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

325 SPRINGFOOT CT.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

325 SPRINGFOOT CT.
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-8576990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, DAVID M
325 SPRINGFOOT CT.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

COHN, DAVID M
325 SPRINGFOOT CT.
OCOE, FL 34761 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: DAVID COHN

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHN, DAVID M
Address: 325 SPRINGFOOT CT.
City-St-Zip: OCOE, FL 34761 US

Title: VP
Name: COHN, DAVID M
Address: 325 SPRINGFOOT CT.
City-St-Zip: OCOE, FL 34761 US

Title: TRES
Name: COHN, DAVID M
Address: 325 SPRINGFOOT CT.
City-St-Zip: OCOE, FL 34761 US

Title: SEC
Name: COHN, DAVID M
Address: 325 SPRINGFOOT CT.
City-St-Zip: OCOE, FL 34761 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: DAVID COHN

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date