

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054476

FILED
Jan 11, 2010
Secretary of State

Entity Name: ASSOCIATED SONICS, INC.

Current Principal Place of Business:

8145 QUITO PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

8816 SAN ANDROS
WEST PALM BEACH, FL 33411

Current Mailing Address:

8145 QUITO PLACE
WELLINGTON, FL 33414

New Mailing Address:

8816 SAN ANDROS
WEST PALM BEACH, FL 33411

FEI Number: 33-1165427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KATHRYN
8145 QUITO PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WHITE, KATHRYN
8816 SAN ANDROS
WEST PALM BEACH, FL 33411 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: WHITE, KATHRYN
Address: 8816 SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP/T
Name: WHITE, KATHRYN
Address: 8816 SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: WHITE, KATHRYN
Address: 8816 SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

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: KATHRYN WHITE

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date