

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075078

Entity Name: ACUSTICA INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1445 SW 11 PL
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 460477
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 26-0599635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ASTRID
2700 W. CYPRESS CREEK RD
SUITE B105
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CORTES, ASTRID
1445 SW 11 PL
FORT LAUDERDALE, FL 33312 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: ASTRID CORTES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, GERMAN G
Address: PO BOX 460477
City-St-Zip: FT LAUDERDALE, FL 33346

Title: VP (X) Delete
Name: CORTES, ASTRID
Address: PO BOX 460477
City-St-Zip: FT LAUDERDALE, FL 33346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERMAN G AGUIRRE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date