

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003424

Entity Name: MYSTIC SOUND, CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1142 99 STREET #4
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9200 BAY HARBOR TERRACE
3A
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1142 99 STREET #4
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9200 BAY HARBOR TERRACE
3A
BAY HARBOR ISLAND, FL 33154

FEI Number: 26-1709811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSZKOWICZ, BENJAMIN J
1142 99 STREET #4
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

HERSZKOWICZ, BENJAMIN J
9200 BAY HARBOR TERRACE
3A
BAY HARBOR ISLAND, FL 33154 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: BENJAMIN HERZKOWICZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERZKOWICZ, BENJAMIN J
Address: 1142 99 STREET #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: ST () Delete
Name: GONZALEZ, VERONICA M
Address: 1142 99 STREET #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERZKOWICZ, BENJAMIN J
Address: 9200 BAY HARBOR TERRACE # 3A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: ST (X) Change () Addition
Name: GONZALEZ, VERONICA M
Address: 9200 BAY HARBOR TERRACE #3A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: BENJAMIN HERZKOWICZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date