

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003424

Entity Name: MYSTIC SOUND, CORP.

FILED  
Mar 02, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERSZKOWICZ, BENJAMIN J  
Address: 9200 BAY HARBOR TERRACE # 3A  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

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: BENJAMIN J HERSZKOWICZ

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date