

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032913

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: A1 SOUND AND SECURITY, INC.

## Current Principal Place of Business:

7510 BUCHANAN STREET  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

1899 S.W. JAMESPORT DRIVE  
PORT ST. LUCIE, FL 34953

## Current Mailing Address:

7510 BUCHANAN STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

1899 S.W. JAMESPORT DRIVE  
PORT ST. LUCIE, FL 34953

FEI Number: 26-2607340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAVERA, TANIA M  
7510 BUCHANAN STREET  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

GLOBAL TAX SERVICES INC.  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 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: MARK R. COLODNE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: SARLI, CARLOS  
Address: 1899 S.W. JAMESPORT DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34953

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: CARLOS SARLI

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date