

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000053275

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** EUPHONIC PROPULSIONS LABORATORIES, INC.

**Current Principal Place of Business:**

124 ORCHARD RIDGE LANE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

124 ORCHARD RIDGE LANE  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 26-2716710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONSULTING SOLUTIONS, INC.  
1 NE 23 AVE  
SUITE 4  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

CONSULTING SOLUTIONS, INC.  
1937 E ATLANTIC BLVD  
SUITE 103  
POMPANO BEACH, FL 33060 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 LUCIANI

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** INCHAUSTI, MARIO  
**Address:** 124 ORCHARD RIDGE LANE  
**City-St-Zip:** BOCA RATON, FL 33431

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:** MARIO INCHAUSTI

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date