

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032261

FILED
Sep 13, 2010
Secretary of State

Entity Name: ACOUSTIC ROOTS PRODUCTIONS INC

Current Principal Place of Business:

2097 S OCEAN BLVD
SUITE 407
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2097 S OCEAN BLVD
SUITE 407
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-4633296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPON, MARK
8181 W BROWARD BLVD
STE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PETERSEL, JOSH F
2097 S OCEAN DR
407
HALLANDALE, FL 33009 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: JOSH PETERSEL

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSEL, JOSH F
Address: 2097 S OCEAN BLVD STE 407
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: PETERSEL, JOSH F
Address: 2097 S OCEAN BLVD STE 407
City-St-Zip: HALLANDALE, FL 33009

Title: TREA
Name: PETERSEL, JOSH F
Address: 2097 S OCEAN BLVD STE 407
City-St-Zip: HALLANDALE, FL 33009

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: JOSH PETERSEL

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date