2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032261

Entity Name: ACOUSTIC ROOTS PRODUCTIONS INC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2097 S OCEAN BLVD 2723 ARTHUR ST

SUITE 407 HOLLYWOOD, FL 33020 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2097 S OCEAN BLVD 2723 ARTHUR ST

SUITE 407 HOLLYWOOD, FL 33020 HALLANDALE, FL 33009

FEI Number: 26-4633296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSEL, JOSH F MR.
2097 S OCEAN DR 2723 ARTHUR ST

407 HOLLYWOOD, FL 33020 US 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 FOSTER PETERSEL 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PETERSEL, JOSH F MR.

 Address:
 2723 ARTHUR ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: SEC

Name: PETERSEL, JOSH F MR.
Address: 2723 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: TREA

Name: PETERSEL, JOSH F MR.
Address: 2723 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33020

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 FOSTER PETERSEL P 02/21/2011