

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043222

FILED
Mar 31, 2010
Secretary of State

Entity Name: SOUND IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

5300 WATERMILL LANE
202
TITUSVILLE, FL 32780

New Principal Place of Business:

15772 FISH HAWK FALLS DRIVE
LITHIA, FL 33547

Current Mailing Address:

5300 WATERMILL LANE
202
TITUSVILLE, FL 32780

New Mailing Address:

15772 FISH HAWK FALLS DRIVE
LITHIA, FL 33547

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, STACY
5300 WATERMILL LANE
202
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

HOGAN, STACY
15772 FISH HAWK FALLS DRIVE
LITHIA, FL 33547 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: STACY L HOGAN

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOGAN, STACY L
Address: 15772 FISH HAWK FALLS DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: HOGAN, CHRISTOPHER
Address: 15772 FISH HAWK FALLS DRIVE
City-St-Zip: LITHIA, FL 33547

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: STACY L HOGAN

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date