

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044946

Entity Name: ASOTI SOUND, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

398 E DANIA BEACH BLVD.
APT 143
DANIA, FL 33004

New Principal Place of Business:

911 N 25 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

398 E DANIA BEACH BLVD.
APT 143
DANIA, FL 33004

New Mailing Address:

FEI Number: 27-0219565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARC
398 E DANIA BEACH BLVD
APT 143
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, MARC
Address: 911 N 25 AVE
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: MARC GOODMAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date