

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095746

FILED
Mar 16, 2011
Secretary of State

Entity Name: PRO ACOUSTICS HOLDINGS, INC.

Current Principal Place of Business:

4731 BONITA BAY BLVD UNIT 402
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4731 BONITA BAY BLVD UNIT 402
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 06-1688726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIN, DANIEL R
4731 BONITA BAY BLVD UNIT 402
BONITA SPRINGS, FL 34134 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: D
Name: SOLIN, DANIEL R
Address: 4731 BONITA BAY BLVD UNIT 402
City-St-Zip: BONITA SPRINGS, FL 34134

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: DANIEL R. SOLIN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date