

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038944

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** STEREO FIVE INC.

**Current Principal Place of Business:**

8019 SW 5TH ST  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

8019 SW 5TH STREET  
NORTH LAUDERDALE, FL 33068

**Current Mailing Address:**

PO BOX 26114  
TAMARAC, FL 33320

**New Mailing Address:**

**FEI Number:** 36-4702743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FACEY, BRION  
8019 SW 5TH ST  
NORTH LAUDERDALE, FL 33068 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: FACEY, BRION  
Address: PO BOX 26114  
City-St-Zip: TAMARC, FL 33320

Title: VP  
Name: WILLIAMS, LORRAINE  
Address: PO BOX 26114  
City-St-Zip: TAMARAC, FL 33320

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: BRION FACEY

P

04/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date