

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010933

FILED
May 01, 2010
Secretary of State

Entity Name: THE SOUND FACTORY, INC.

Current Principal Place of Business:

7380 WEST 20TH AVE., #114
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

7380 WEST 20TH AVE., #114
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0554533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CLAYTON
7380 WEST 20TH AVENUE #114
MIAMI, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHEN, CLAYTON
Address: 7380 WEST 20TH AVE. #114
City-St-Zip: MIAMI, FL 33016

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: CLAYTON CHEN

P/D

05/01/2010

Electronic Signature of Signing Officer or Director

Date