## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000036905

Entity Name: STERLING HOBE SOUND, INC.

FILED Apr 15, 2009 Secretary of State

| Current Princip | al Place of Business: | New Princip | al Place of Business |
|-----------------|-----------------------|-------------|----------------------|
|                 |                       |             |                      |

ONE N. CLEMATIS ST. 340 ROYAL POINCIANA WAY SUITE 305 SUITE 316

SUITE 305 SUITE 316
WEST PALM BEACH, FL 33401 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

ONE N. CLEMATIS ST. 340 ROYAL POINCIANA WAY SUITE 301 SUITE 316 WEST PALM BEACH, FL 33401 PALM BEACH, FL 33480

FEI Number: 65-0745500 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KOSOY, BRIAN D
ONE N. CLEMATIS
SUITE 305
PALM BCH, FL 33480 US

KOSOY, BRIAN D
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

Name:KOSOY, BRIAN DName:KOSOY, BRIAN DAddress:ONE N. CLEMATIS STE. 305Address:340 ROYAL POINCIANA WAY SUITE 316

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH, FL 33480

Title: T ( ) Delete Title: T (X) Change ( ) Addition
Name: MOROSS, GREGORY S Name: MOROSS, GREGORY S

Name: MOROSS, GREGORY S Name: MOROSS, GREGORY S
Address: ONE NORTH CLEMATIS ST. STE 305 Address: 340 ROYAL POINCIANA WAY SUITE 316

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN KOSOY DP 04/15/2009