

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048238

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA SOUND ENGINEERING COMPANY, INCORPORATED

Current Principal Place of Business:

5570 FLORIDA MINING BLVD.
SUITE 608
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5570 FLORIDA MINING BLVD.
SUITE 608
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3578076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, DIANA T
4302 SPOON HOLLOW DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

COLE, DIANA T
4302 SPOON HOLLOW LANE
JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, ROBERT A
Address: 4302 SPOON HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: COLE, DIANA T COLE
Address: 4302 SPOON HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32217

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: DIANA T COLE

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date