

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51538

FILED
Apr 28, 2012
Secretary of State

Entity Name: F.L.A. SOUND SYSTEMS, INC.

Current Principal Place of Business:

1820 HYPOLUXO RD
C104S
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4258
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 59-3100060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIGAN JR., MICHAEL
2344 PINWOOD LANE
WEST PALM BEACH, FL 33415 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: KERRIGAN JR., MICHAEL
Address: 2344 PINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: M
Name: LEONARD-KERRIGAN, MAGGIE
Address: 2344 PINWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: MICHAEL KERRIGAN JR.

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date