

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56716

FILED
Jan 07, 2012
Secretary of State

Entity Name: SOUND PLANNING DISTRIBUTORS, INC.

Current Principal Place of Business:

5726 S.W. 103RD AVE.
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

5726 S.W. 103RD AVE.
5726 SW 103 AV
FT. LAUDERDALE, FL 33328 UN

Current Mailing Address:

5726 S.W. 103RD AVE.
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0001542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARMSTRONG, DAVID B.
5726 S.W. 103RD AVE
FT. LAUDERDALE, FL 33328 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: DP
Name: ARMSTRONG, DAVID B.
Address: 5726 S.W. 103RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33328 US

Title: DV
Name: ARMSTRONG, LANA C.
Address: 5726 S.W. 103RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33328 US

Title: D
Name: ARMSTRONG, DAVID B JR
Address: 5726 SW 103 AVE
City-St-Zip: FORT LAUDERDALE, FL 33328 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: DAVID B ARMSTRONG

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date