2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007417

Entity Name: SIMPLE SOUND SOLUTIONS, INC.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 CONVENTION CENTER DRIVE, SUITE 700 LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DRIVE, SUITE 700 LAS VEGAS, NV 89109

FEI Number: 20-3894318 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:

JULIO-NOMICOS, ZAFEIRIA
4934 NW 94TH DORAL PLACE
DORAL, FL 33178 US

JULIO-NOMICOS, ZAFEIRIA
4741 NW 94TH CT
DORAL, FL 33178 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: 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: NOMICOS, ZAFEIRIA Address: 4741 NW 94TH COURT City-St-Zip: DORAL, FL 33178

Title: T

 Name:
 JULIO, EDUARDO E

 Address:
 4741 NW 94TH COURT

 City-St-Zip:
 DORAL, FL 33178

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: ZAFEIRIA C JULIO-NOMICOS PS 03/06/2011