

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000362

Entity Name: ZOUNDS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1840 S STAPLEY DR - STE 201  
MESA, AZ 85204

## New Principal Place of Business:

4405 E. BASELINE ROAD  
SUITE 114  
PHOENIX, AZ 85042

## Current Mailing Address:

1840 S STAPLEY DR - STE 201  
MESA, AZ 85204

## New Mailing Address:

4405 E. BASELINE ROAD  
SUITE 114  
PHOENIX, AZ 85042

FEI Number: 42-1679227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HUDSON, BANNUS  
Address: 1840 S STAPLEY DR - STE 201  
City-St-Zip: MESA, AZ 85204

Title: CEO ( ) Delete  
Name: COSTELLO, JOHN H  
Address: 1840 S STAPLEY DR - STE 201  
City-St-Zip: MESA, AZ 85204

Title: COO (X) Delete  
Name: HUMBLE, LEON  
Address: 1840 S STAPLEY DR - STE 201  
City-St-Zip: MESA, AZ 85204

Title: CFO (X) Delete  
Name: KLEIN, DOUGLAS  
Address: 1840 S STAPLEY DR - STE 201  
City-St-Zip: MESA, AZ 85204

Title: S (X) Delete  
Name: SCHMITZ, PAULA  
Address: 1840 S STAPLEY DR - STE 201  
City-St-Zip: MESA, AZ 85204

Title: D (X) Delete  
Name: TURNER, WILLIAM J  
Address: 1840 S STAPLEY DR - STE 201  
City-St-Zip: MESA, AZ 85204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SAM, THOMASSON  
Address: 4405 E. BASELINE ROAD  
City-St-Zip: PHOENIX, AZ 85042

Title: S (X) Change ( ) Addition  
Name: SCHMITZ, PAULA  
Address: 4405 E. BASELINE ROAD  
City-St-Zip: PHOENIX, AZ 85042

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAM THOMASSON

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date