

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003833

FILED
Jan 24, 2012
Secretary of State

Entity Name: SOUND AND CELLULAR, INC.

Current Principal Place of Business:

824 W. YELLOWSTONE HWY.
CASPER, WY 82601

New Principal Place of Business:

Current Mailing Address:

824 W. YELLOWSTONE HWY.
CASPER, WY 82601

New Mailing Address:

FEI Number: 83-0298029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: P
Name: HUFF, JOHN R
Address: 1106 S. ASH
City-St-Zip: CASPER, WY 82601

Title: V
Name: HUFF, KENNETH
Address: 1106 S. ASH
City-St-Zip: CASPER, WY 82601

Title: ST
Name: HUFF, DONNA
Address: 1106 S. ASH
City-St-Zip: CASPER, WY 82601

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: JOHN R HUFF

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date