2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003523

Entity Name: SKY SOUNDS GROUP INC.

FILED Apr 26, 2012 Secretary of State

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

704 N KING ST SUITE 500 WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

704 N KING ST SUITE 500 WILMINGTON, DE 19801

FEI Number: 45-2549034 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:

GLOBAL CORPORATE SERVICES INC. 7920 ROYAL LACE TERRACE LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPS

Name: JIM ROMERO

Address: 5150 E PACIFIC COAT HIGHWAY, SUITE 200

City-St-Zip: LONG BEACH, CA 90804

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: JIM ROMERO CPS 04/26/2012