

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003841

Entity Name: SONAR PRODUCTS INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

609-13 INDUSTRIAL ROAD
CARLSTADT, NJ 07072

New Principal Place of Business:

Current Mailing Address:

609-13 INDUSTRIAL ROAD
CARLSTADT, NJ 07072

New Mailing Address:

FEI Number: 22-3634417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, XAVIER L ESQ
145 SE 25TH RD
SUITE 1102
MIAMI, FL 33129 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: NEWMAN, MARK
Address: 609-13 INDUSTRIAL RD.
City-St-Zip: CARLSTADT, NJ 07072

Title: D
Name: BILLOCH, JOHN
Address: 12379 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

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: MARK NEWMAN

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date