

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22735

Entity Name: EXUMA SOUND, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9035 AMERICANA ROAD
SUITE 18
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

9035 AMERICANA ROAD
SUITE 18
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-2263274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPPAS, JAMES
9035 AMERICANA ROAD
SUITE 18
VERO BEACH, FL 32966 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: GRINBERG, MARTA
Address: 637 VICKERS ST
City-St-Zip: SEBASTIAN, FL 329584457

Title: V
Name: LAPPAS, JAMES
Address: 4805 16TH ST
City-St-Zip: VERO BEACH, FL 329662370

Title: S
Name: LAPPAS, NORMA
Address: 4805 16TH ST
City-St-Zip: VERO BEACH, FL 329662370

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: JAMES LAPPAS

V

01/05/2011

Electronic Signature of Signing Officer or Director

Date