2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86999

Entity Name: WOLF SOUND, INC.

FILED Feb 01, 2011 Secretary of State

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

1690 NE 134TH ST

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1690 NE 134TH ST

NORTH MIAMI, FL 33181 US

FEI Number: 59-2619335 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:

FEDERLIN, WOLFGANG OTTO 1690 NE 134TH ST NORTH MIAMI, FL 33181 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: [

Name: FEDERLIN, WOLFGANG OTTO

Address: 1690 NE 134TH ST City-St-Zip: NORTH MIAMI, FL 33181

Title: VP

 Name:
 FEDERLIN, PAULA A

 Address:
 1690 NE 134 ST

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: WOLFGANG OTTO FEDERLIN

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02/01/2011