2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002544

Entity Name: NEW LIFE SOUND, INC.

FILED Apr 02, 2012 Secretary of State

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

5125 MELDON CIRCLE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5125 MELDON CIRCLE SARASOTA, FL 34232

FEI Number: 65-0661873 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:

SHENK, MILTON B 5125 MELDON CIR. SARASOTA, FL 34232 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: AUGUSBURGER, WAYNE Address: 4890 BRIGITTA DR. City-St-Zip: SARASOTA, FL 34241

Title: PD

Name: SHENK, MILTON
Address: 5125 MELDON CIR.
City-St-Zip: SARASOTA, FL 34232

Title:

 Name:
 WISE, ARTHUR

 Address:
 5520 ANTOINETTE ST.

 City-St-Zip:
 SARASOTA, FL 34232

Title: VD

Name: GRABER, DOUGLAS
Address: 1947 ROLLING GREEN CIR.
City-St-Zip: SARASOTA, FL 34240

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILTON B SHENK PD 04/02/2012