

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097595

FILED
Feb 18, 2011
Secretary of State

Entity Name: HARDEN SOUND CORPORATION

Current Principal Place of Business:

3100 N W 2ND AVE
STE 110
BOCA RATON, FL 33431

New Principal Place of Business:

108 B NW 20TH STREET
STE B
BOCA RATON, FL 33431

Current Mailing Address:

3100 N W 2ND AVE
STE 110
BOCA RATON, FL 33431

New Mailing Address:

108 NW 20TH STREET
STE B
BOCA RATON, FL 33431

FEI Number: 65-1142793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DENNIS
3100 N W 2ND AVENUE
STE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOODMAN, DENNIS
108 NW 20TH STREET
STE B
BOCA RATON, FL 33431 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, DENNIS
Address: 108 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: SUSSMAN, HARRY
Address: 108 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: DENNIS GOODMAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date