

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109191

Entity Name: SONOSOURCE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1300 SE 73RD PL
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

1300 SE 73RD PL
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-3758538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBEL, TARA
1300 SE 73RD PLACE
OCALA, FL 34480 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: CEO
Name: KIMBEL, TARA
Address: 1300 SE 73RD PL.
City-St-Zip: Ocala, FL 34480

Title: COO
Name: KIMBEL, TERRY S
Address: 1300 SE 73RD PL
City-St-Zip: Ocala, FL 34480

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: TARA KIMBEL

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date