

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025032

Entity Name: RS SOUND, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

2331 NW 96TH TERRACE
17P
PEMBROKE PINES, FL 33024

New Principal Place of Business:

800 PARKVIEW DR
310
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2331 NW 96TH TERRACE
17P
PEMBROKE PINES, FL 33024

New Mailing Address:

800 PARKVIEW DR
310
HALLANDALE BEACH, FL 33009

FEI Number: 56-2435269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBROOK, RYAN R RYAN SA
2331 NW 96TH TERRACE
17P
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SAMBROOK, RYAN R RYAN SA
800 PARKVIEW DR
310
HALLANDALE BEACH, FL 33009 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

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SAMBROOK, RYAN
Address: 800 PARKVIEW DR #310
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RYAN SAMBROOK

Electronic Signature of Signing Officer or Director

COO

09/28/2012

Date