

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034726

Entity Name: NOVASOUND INTERNATIONAL INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

649 SW WHITMORE DR
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

649 SW WHITMORE DR
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-0777564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTERA, JOSEPH
649 SW WHITMORE DR
PORT ST LUCIE, FL 34984 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: D () Delete
Name: RIFINO, JEROME
Address: 649 SW WHITMORE DR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BUTERA, JOSEPH G
Address: 649 SW WHITMORE DR
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /JOSEPH BUTERA/

D

10/06/2008

Electronic Signature of Signing Officer or Director

Date