2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034726

Entity Name: NOVASOUND INTERNATIONAL INC.

FILED Feb 09, 2012 Secretary of State

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

649 SW WHITMORE DR PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

649 SW WHITMORE DR PORT ST LUCIE, FL 34984

FEI Number: 20-0777564 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:

BUTERA, JOSEPH 649 SW WHITMORE DR PORT ST LUCIE, FL 34984 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: I

 Name:
 RIFINO, JEROME

 Address:
 649 SW WHITMORE DR

 City-St-Zip:
 PORT ST LUCIE, FL 34984

Title:

 Name:
 BUTERA, JOSEPH G

 Address:
 649 SW WHITMORE DR

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: JOSEPH G BUTERA, JR. D 02/09/2012