

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102345

Entity Name: SKYSOUND, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

New Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 311
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

1100 LEE WAGENER BLVD
SUITE 311
FORT LAUDERDALE, FL 33315 US

FEI Number: 34-2043793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTEIN, CHARLES
8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LAUNER, GREGG
1100 LEE WAGENER BLVD
SUITE 311
FORT LAUDERDALE, FL 33315 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: GREGG LAUNER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LAUNER, GREGG R
Address: 1575 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPSD
Name: LAUNER, BLANCHE
Address: 1575 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: GREGG LAUNER

P/D

04/20/2011

Electronic Signature of Signing Officer or Director

Date