

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105227

Entity Name: MEDISOUND, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

301 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

301 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-1382319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALBA L
14524 CABLESHIRE WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GARCIA, ALBA L
14719 GRAND COVE DR
ORLANDO, FL 32837 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: ALBA L GARCIA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GARCIA, ALBA L
Address: 301 N JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: PR
Name: PORRAS, ARMANDO
Address: 14819 BRAYWOOD TR
City-St-Zip: ORLANDO, FL 32824

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: ALBA L GARCIA

DIR

01/04/2012

Electronic Signature of Signing Officer or Director

Date