

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073680

Entity Name: SOUND CARE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O MARK D. JOHNSON
1720 S MCCALL RD STE H
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

C/O MARK D. JOHNSON
164 CLEAR LAKE DR.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-3134231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARK D
164 CLEAR LAKE DR
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

JOHNSON, BRENDA K
164 CLEAR LAKE DR
ENGLEWOOD, FL 34223 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: BRENDA K. JOHNSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, MARK D
Address: 164 CLEAR LAKE DR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: JOHNSON, BRENDA K
Address: 164 CLEAR LAKE DR
City-St-Zip: ENGLEWOOD, FL 34223 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: BRENDA K. JOHNSON

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date