

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027099

FILED
Apr 19, 2011
Secretary of State

Entity Name: GLOBALLY SOUND SOLUTIONS, INC.

Current Principal Place of Business:

310 S ROSELYN WAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

310 S ROSELYN WAY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 26-4357139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNHART, DARLENE L
310 S ROSELYN WAY
LECANTA, FL 34461 US

Name and Address of New Registered Agent:

EARNHART, DARLENE L
310 S ROSELYN WAY
LECANTO, FL 34461 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EARNHART, DARLENE L
Address: 310 S ROSELYN WAY
City-St-Zip: LECANTO, FL 34461

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: DARLENE L. EARNHART

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date