2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066633

Entity Name: FEATHER SOUND ALLIANCE, INC.

FILED Apr 27, 2011 Secretary of State

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

2655 ULMERTON ROAD 14196 TERN LANE

SUITE 137 CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

2655 ULMERTON ROAD 14196 TERN LANE

SUITE 137 CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

FEI Number: 27-0949543 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:

SCHLENSKER, MICHAEL 13998 EGRET LANE

CLEARWATER, FL 33762 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: PRES

 Name:
 SCHLENSKER, MICHAEL

 Address:
 13998 EGRET LANE

 City-St-Zip:
 CLEARWATER, FL 33762

Title: VP

Name: COLLINS, RAYMOND Address: 13796 TERN LANE

City-St-Zip: CLEARWATER, FL 33762 US

Title: TREA

Name: TAYLOR, PRESTON Address: 14030 TERN LANE

City-St-Zip: CLEARWATER, FL 33762 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: PRESTON B. TAYLOR TREA 04/27/2011