

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092257

Entity Name: SOUL SOUND INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1507 FORTUNE RETAIL COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1507 FORTUNE RETAIL COURT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 45-3684036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLENDER, FIDEL J
266 OWENSHIRE CIR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CALLENDER, FIDEL J
953 TRAMELLS TRL
KISSIMMEE, FL 34744 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIVERA, NANCY L
Address: 953 TRAMELLS TRL
City-St-Zip: KISSIMMEE, FL 34744

Title: P
Name: CALLENDER, FIDEL J
Address: 953 TRAMELLS TRL
City-St-Zip: KISSIMMEE, FL 34744

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: FIDEL J CALLENDER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date