

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063531

Entity Name: GOOD SOUNDS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2200 GLADES ROAD
SUITE 502
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 GLADES ROAD
SUITE 502
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0515729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, JAMES
2711 NE 47 ST.
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

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: PS
Name: MCGOWAN, JAMES
Address: 2711 NE 47 ST.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: VPT
Name: MCGOWAN, JOANN
Address: 2711 NE 47 ST.
City-St-Zip: LIGHTHOUSE PT., FL 33064

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: JAMES MCGOWAN

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date