

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65474

FILED
Apr 19, 2012
Secretary of State

Entity Name: COOL SOUND INDUSTRIES, INC.

Current Principal Place of Business:

907 - A SAVANNAS PT. DR.
HIGH POINT
FORT PIERCE, FL 34982

New Principal Place of Business:

4404 N.W. COVE CIR.
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

907 - A SAVANNAS PT. DR.
HIGH POINT
FORT PIERCE, FL 34982

New Mailing Address:

4404 N.W. COVE CIR.
PORT SAINT LUCIE, FL 34983

FEI Number: 65-0269952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIGHARD, HERBERT F C.E.O.
4404 N.W. COVE CIRCLE
PORT ST LUCIE, FL 34983 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: CEO
Name: WIGHARD, HERBERT F CEO
Address: 4404 NW COVE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP
Name: WIGHARD, SHEREEN E VP
Address: 4921 PALMETT DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP
Name: WIGHARD, JULIANN M D
Address: 4921 PALMETTO DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D
Name: WIGHARD, HERBERT F D
Address: 4404 NW. COVE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP,
Name: FRANKLIN, WALTER K O
Address: 7520 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 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: HERBERT F. WIGHARD

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date