

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040391

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAREFOOT HEAD AUDIO INC.

Current Principal Place of Business:

9751 E. BAY HARBOR DR. #1103
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9751 E. BAY HARBOR DR. #1103
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 26-2575609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: KEMPI, ROSS
Address: 9751 E. BAY HARBOR DR. #1103
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: TRES
Name: KEMPI, DEBRA
Address: 9751 E. BAY HARBOR DR. #1103
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: SEC
Name: KEMPI, DEBRA
Address: 9751 E. BAY HARBOR DR. #1103
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: DIR
Name: KEMPI, ROSS
Address: 9751 E. BAY HARBOR DR. #1103
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: ROSS KEMPI

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date