

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040391

FILED  
Jan 05, 2012  
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

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date