2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008005

Entity Name: TRUE AUDIO, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19496 NW 62ND AVE HIALEAH, FL 33015 19496 NW 62ND AVE HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

19496 NW 62ND AVE HIALEAH, FL 33015 19496 NW 62ND AVE HIALEAH, FL 33015 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, ANTHONY BETANCOURT, ANTHONY L CEO 19496 NW 62ND AVE 19496 NW 62ND AVE HIALEAH, FL 33015 US HIALEAH, FL 33015 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: ANTHONY BETANCOURT 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BETANCOURT, ANTHONY L CEO

Address: 19496 NW 62ND AVE City-St-Zip: HIALEAH, FL 33015 US

Title: PVP

Name: NAPOLES, JORGE VP Address: 19496 NW 62ND AVE City-St-Zip: HIALEAH, FL 33015 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: ANTHONY BETANCOURT CEO 05/01/2010