

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100764

Entity Name: ESOTERIC AUDIO, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6032 GIBSON AVE
TAMPA, FL 33617 US

New Principal Place of Business:

1555 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Current Mailing Address:

6032 GIBSON AVE
TAMPA, FL 33617 US

New Mailing Address:

1555 FRUITVILLE ROAD
SARASOTA, FL 34236 US

FEI Number: 27-1522113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, KEITH C
6032 GIBSON AVE
TAMPA, FL 33617 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: P
Name: WALTER, KEITH C
Address: 6032 GIBSON AVE
City-St-Zip: TAMPA, FL 33617 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: KEITH C WALTER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date