

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067794

Entity Name: OZ AUDIO, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HIGHWAY
SUITE C5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HIGHWAY
SUITE C5
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0772755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G ESQ
737 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: D
Name: WIGGINS, ANDY
Address: 7491 N. FEDERAL HIGHWAY, STE C5
City-St-Zip: BOCA RATON, FL 33487

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: ANDY WIGGINS

D

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date