2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100764

Entity Name: ESOTERIC AUDIO, INC

Current Principal Place of Business:

1555 FRUITVILLE ROAD

SARASOTA, FL 34236

Current Mailing Address:

1555 FRUITVILLE ROAD SARASOTA, FL 34236 US

FEI Number: 27-1522113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, JOSE S 2344 CRESTOVER LANE WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS 02/15/2013

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC6979288744

Officer/Director Detail:

Title

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

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.

02/15/2013 SIGNATURE: KEITH C WALTER **PRESIDENT**