2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2015
Secretary of State
CC9824762887

DOCUMENT# P14000036837

Entity Name: RUARK AUDIO USA INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 466
JUPITER, FL 33458

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 466
JUPITER, FL 33458 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DP
Name	GRIFFITHS, WILLIAM
Address	19028 SE WINDWARD ISLAND LANE
City-State-Zip:	JUPITER FL 33458

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: WILLIAM GRIFFITHS CEO 05/06/2015

Electronic Signature of Signing Officer/Director Detail — Date