

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386573

Entity Name: PEERSON AUDIO, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

511 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

511 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1357836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEERSON, ALLEN H
153 BEACH SUMMIT COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

PEERSON, ALLEN H
900 OCEAN DRIVE #205
JUNO BEACH, FL 33408 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEERSON, ALLEN H
Address: 153 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: PEERSON, ARYSTINE E
Address: 218 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL

Title: V () Delete
Name: SMITH, D C
Address: 511 SOUTH OLIVE AVE
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEERSON, ALLEN H
Address: 900 OCEAN DRIVE #205
City-St-Zip: JUNO BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN PEERSON

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date