

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386573

FILED
Mar 01, 2010
Secretary of State

Entity Name: PEERSON AUDIO, INC.

Current Principal Place of Business:

1235 PARK LANE S.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1235 PARK LANE S.
JUPITER, FL 33458

New Mailing Address:

153 BEACH SUMMIT CT.
JUPITER, FL 33477

FEI Number: 59-1357836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEERSON, ALLEN H
153 BEACH SUMMIT CT.
JUPITER, FL 33477 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PEERSON, ALLEN H
Address: 153 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477

Title: D
Name: PEERSON, ARYSTINE E
Address: 218 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: V
Name: SMITH, D C
Address: 1235 PARK LANE S.
City-St-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: ALLEN PEERSON

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date