

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475437

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUDIOHOUSE, INC.

Current Principal Place of Business:

500 TREASURE COAST PLAZA
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

500 TEASURE COAST PLAZA
VERO BEACH, FL 32960 US

New Mailing Address:

500 TREASURE COAST PLAZA
VERO BEACH, FL 32960 US

FEI Number: 59-1596319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGEISEN, JEANNE
1815 MOORING LINE DRIVE
APT 4-F
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RINGEISEN, BRETT
500 TREASURE COAST PLAZA
VERO BEACH, FL 32960 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: BRETT RINGEISEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RINGEISEN, BRETT
Address: 500 TREASURE COAST PLAZA
City-St-Zip: VERO BEACH, FL 32960

Title: P
Name: RINGEISEN, ROBERT
Address: 500 TREASURE COAST PLAZA
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: LOVE, JULIE L
Address: 500 TREASURE COAST PLAZA
City-St-Zip: VERO BEACH, FL 32960

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: BRETT RINGEISEN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date