

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483174

Entity Name: AUDIO LABS, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

1400 LAKE BRADFORD RD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 6824
TALLAHASSEE, FL 32314

New Mailing Address:

2027 DOOMAR DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-2042482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORKLE, RAYMOND D
2027 DOOMAR DR.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORKLE, RAYMOND D
Address: 2027 DOOMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: MCCORKLE, RAYMOND D.
Address: 2027 DOOMAR DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: MCCORKLE, KAY M
Address: 2027 DOOMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORKLE, RAYMOND D
Address: 2027 DOOMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: RAYMOND MCCORKLE

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date