

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674011

Entity Name: ACTS AUDIO, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

70 WEST ILLIANA AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

70 WEST ILLIANA AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2017133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILBANKS, BILLY G
70 WEST ILLIANA AVENUE
ORLANDO, FL
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILBANKS, BILLY G
70 WEST ILLIANA AVENUE
ORLANDO, FL 32806 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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILBANKS, BILLY G.
Address: 418 FAIRWAY POINT CR
City-St-Zip: ORLANDO, FL 32828

Title: S
Name: WILBANKS, RUTH C.
Address: 418 FAIRWAY POINTE CR
City-St-Zip: ORLANDO, FL 32828

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: BILLY G. WILBANKS

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date