

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851081

FILED
Jan 11, 2011
Secretary of State

Entity Name: STEREO TOWN, INC.

Current Principal Place of Business:

2875 NEEDMORE ROAD
DAYTON, OH 45414

New Principal Place of Business:

Current Mailing Address:

2875 NEEDMORE ROAD
DAYTON, OH 45414

New Mailing Address:

FEI Number: 58-1453001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: TOMCHIN, LAWRENCE
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH

Title: DCE
Name: ROSE, STUART A
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH

Title: VT
Name: BRUGGEMAN, DOUGLAS
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH

Title: S
Name: KRESS, EDWARD M
Address: 10 COURTHOUSE PLAZA SW STE 1100
City-St-Zip: DAYTON, OH 45402

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: ROGER BALDWIN

CONT

01/11/2011

Electronic Signature of Signing Officer or Director

Date