

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851081

FILED
Mar 27, 2012
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: DIR
Name: TOMCHIN, LAWRENCE
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH 45414 US

Title: CEO
Name: ROSE, STUART A
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH 45414 US

Title: CFO
Name: BRUGGEMAN, DOUGLAS L
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH 45414 US

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

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: DOUGLAS BRUGGEMAN

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date