

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003931

FILED
Jan 18, 2011
Secretary of State

Entity Name: AUDIOVOX ELECTRONICS CORPORATION

Current Principal Place of Business:

150 MARCUS BLVD.
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

180 MARCUES BLVD
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-3275686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PD
Name: LAVELLE, PATRICK M
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: C
Name: SHALAM, JOHN J
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: VPSD
Name: STOEHR, CHARLES M
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: T
Name: SHELTON, LORIANN
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

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: CHARLES M STOEHR

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date