

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000003931

**FILED**  
**Jan 09, 2012**  
**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

VPSD

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date