2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005324

Entity Name: LOUD TECHNOLOGIES INC.

FILED May 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16220 WOOD-RED ROAD NE WOODINVILLE, WA 98072

Current Mailing Address: New Mailing Address:

16220 WOOD-RED ROAD NE WOODINVILLE, WA 98072

FEI Number: 91-1432133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: GRAHAM, MARK

Address: 16220 WOOD-RED ROAD NE City-St-Zip: WOODINVILLE, WA 98072

Title: CFOV

Name: KUEHN, CASE H

Address: 16220 WOOD-RED ROAD NE City-St-Zip: WOODINVILLE, WA 98072

Title: ST

Name: KUEHN, CASE H

Address: 16220 WOOD-RED ROAD NE City-St-Zip: WOODINVILLE, WA 98072

Title: COO

Name: PATEL, YUDHI

Address: 16220 WOOD-RED ROAD NE City-St-Zip: WOODINVILLE, WA 98072

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: CASE H KUEHN CFOV 05/19/2011