

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006268

FILED
Jan 24, 2011
Secretary of State

Entity Name: INFOSONICS CORPORATION

Current Principal Place of Business:

4350 EXECUTIVE DRIVE
#100
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

4350 EXECUTIVE DRIVE
#100
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0599368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA C
1411 NW 84TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUAREZ, MARIA C
1407 NW 84TH AVENUE
MIAMI, FL 33126 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAM, JOSEPH
Address: 4350 EXECUTIVE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: MARX, RANDY
Address: 4350 EXECUTIVE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO
Name: LOFORTI, VERNON
Address: 4350 EXECUTIVE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: PICOW, ROBERT
Address: 4350 EXECUTIVE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: WALDRON, KIRK
Address: 4350 EXECUTIVE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: JOSEPH RAM

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date