

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006290

FILED
Jun 15, 2009
Secretary of State

Entity Name: ADVANCED ACOUSTIC CONCEPTS, INC.

Current Principal Place of Business:

425 OSER AVE.
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

425 OSER AVE.
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-2972554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNOVALE, MICHAEL
Address: 425 OSER AVE.
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP () Delete
Name: BOYLE, BRIAN
Address: 425 OSER AVE.
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP () Delete
Name: LAWLESS, RICHARD
Address: 425 OSER AVE.
City-St-Zip: HAUPPAUGE, NY 11788

Title: CFO () Delete
Name: WILLIAMS, SCOTT
Address: 425 OSER AVE.
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP () Delete
Name: COOPER, DONALD
Address: 1080 EBERLY WAY
City-St-Zip: LEMONT FURNACE, PA 15456

Title: VP () Delete
Name: KROGER, PAUL
Address: 1100 NEW JERSEY AVE, SE
City-St-Zip: WASHINGTON, DC 20003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BAUER, GREGG
Address: 1080 EBERLY WAY
City-St-Zip: LEMONT FURNACE, PA 15456

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT WILLIAMS

CFO

06/15/2009

Electronic Signature of Signing Officer or Director

Date