

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001539

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHIVERS NORTH AMERICA, INC.

Current Principal Place of Business:

42 WHITECAP DR
NORTH KINGSTOWN, RI 02852

New Principal Place of Business:

Current Mailing Address:

42 WHITECAP DR
NORTH KINGSTOWN, RI 02852

New Mailing Address:

FEI Number: 04-2587469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, ROBERT
7601 DELLA DR
SUITE 19
ORLANDO, FL 32819 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: C
Name: ROSS, MICHAEL
Address: AUDIOGO LTD, ST JAMES HOUSE LOWER
City-St-Zip: BRISTOL RD, BATH, UK B02 3SB, XX XX

Title: T
Name: BOWEN, MIKE
Address: AUDIOGO LTD, ST JAMES HOUSE LOWER
City-St-Zip: BRISTOL RD, BATH, UK B02 3SB, XX XX

Title: PD
Name: DESROSIERS, MICHAEL
Address: 42 WHITECAP DR
City-St-Zip: NORTH KINGSTOWN, RI 02852

Title: SD
Name: FONTERNEL, THEO
Address: AUDIOGO LTD, ST JAMES HOUSE LOWER
City-St-Zip: BRISTOL RD, BATH, UK B02 3SB, XX

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: MICHAEL DESROSIERS

COO

01/14/2011

Electronic Signature of Signing Officer or Director

Date