

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002538

FILED
Feb 24, 2009
Secretary of State

Entity Name: AUDIOVOX ACCESSORIES CORPORATION

Current Principal Place of Business:

180 MARCUS BLVD
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

180 MARCUS BLVD
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 20-8788006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES
1574 VILLAGE SQUARE BLVD S-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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHALAM, JOHN J
Address: 180 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: D () Delete
Name: LAVELLE, PATRICK M
Address: 180 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: D () Delete
Name: STOEHR, CHARLES M
Address: 180 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: DP () Delete
Name: GELSE, C.DAVID
Address: 180 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: S () Delete
Name: SHELTON, LORIANN
Address: 180 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: T () Delete
Name: SHELTON, LORIANN
Address: 180 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

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

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: CHARLES M. STOEHR

VP D

02/24/2009

Electronic Signature of Signing Officer or Director

Date