

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002538

FILED  
Jan 09, 2012  
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:**

ATT: CORPORATE TAX DEPARTMENT  
150 MARCUS BLVD.  
HAUPPAUGE, NY 11788

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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:** CHARLES M STOEHR

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date