

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004511

FILED
Feb 23, 2010
Secretary of State

Entity Name: CLAIR BROS. AUDIO SYSTEMS, INC.

Current Principal Place of Business:

1 ELLEN AVE
LITITZ, PA 17543

New Principal Place of Business:

ONE CLAIR BOULEVARD
MANHEIM, PA 17545

Current Mailing Address:

1 ELLEN AVE
LITITZ, PA 17543

New Mailing Address:

ONE CLAIR BOULEVARD
MANHEIM, PA 17545

FEI Number: 23-2589798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CDT
Name: CLAIR, ROY B JR
Address: ONE CLAIR BOULEVARD
City-St-Zip: MANHEIM, PA 17545

Title: VCD
Name: CLAIR, ROCHELLE E
Address: ONE CLAIR BOULEVARD
City-St-Zip: MANHEIM, PA 17545

Title: DP
Name: CLAIR, R. BARRY III
Address: ONE CLAIR BOULEVARD
City-St-Zip: MANHEIM, PA 17545

Title: DS
Name: DEIBLER, DAVID
Address: ONE CLAIR BOULEVARD
City-St-Zip: MANHEIM, PA 17545

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: R BARRY CLAIR III

DP

02/23/2010

Electronic Signature of Signing Officer or Director

Date