

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004511

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** CLAIR BROS. AUDIO SYSTEMS, INC.

**Current Principal Place of Business:**

ONE CLAIR BOULEVARD  
MANHEIM, PA 17545

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CLAIR BOULEVARD  
MANHEIM, PA 17545

**New Mailing Address:**

**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

**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

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date