

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006083

FILED
Feb 17, 2011
Secretary of State

Entity Name: AUDIGENCE, INC.

Current Principal Place of Business:

1050 W NASA BLVD SUITE 154
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1050 W NASA BLVD SUITE 154
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 83-0499416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: SUCHOSKI, PAUL
Address: 1050 W NASA BLVD SUITE 154
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: SUCHOSKI, PAUL
Address: 1050 W NASA BLVD SUITE 154
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: KRAUSE, LEE
Address: 1050 W NASA BLVD SUITE 154
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: DEFFEBACH, HARRY
Address: 1050 W NASA BLVD SUITE 154
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: SONI, ROB
Address: 1050 W NASA BLVD SUITE 154
City-St-Zip: MELBOURNE, FL 32901

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: PAUL SUCHOSKI

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date