

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003125

Entity Name: BLACKBURN ACOUSTICS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

125 E FOREST WAY
OXFORD, GA 30054

New Principal Place of Business:

Current Mailing Address:

125 E FOREST WAY
OXFORD, GA 30054

New Mailing Address:

FEI Number: 45-0552463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRESS, ELIZABETH
14 COASTAL HWY LOT 34
PANACEA, FL 32346 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: P
Name: RUDOLPH, PAUL R
Address: 125 E FOREST WAY
City-St-Zip: OXFORD, GA 30054

Title: VP
Name: BLACKBURN, BRIAN
Address: 110 TOWERS RD
City-St-Zip: OXFORD, GA 30054

Title: S
Name: RUDOLPH, LINDA
Address: 125 E FOREST WAY
City-St-Zip: OXFORD, GA 30054

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 R. RUDOLPH

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date