

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000828

Entity Name: FORD AUDIO-VIDEO SYSTEMS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

4800 W I-40 SERVICE ROAD  
OKLAHOMA CITY, OK 73128

## New Principal Place of Business:

## Current Mailing Address:

4800 W I-40 SERVICE ROAD  
OKLAHOMA CITY, OK 73128

## New Mailing Address:

FEI Number: 73-0947837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
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: PVC ( ) Delete  
Name: FORD, JAMES A  
Address: 8309 LAKEHURST DRIVE  
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: STC ( ) Delete  
Name: FORD, CLAIRE M  
Address: 8309 LAKEHURST DRIVE  
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VP ( ) Delete  
Name: BURDICK, BRYAN C  
Address: 4511 E 103RD ST SOUTH  
City-St-Zip: TULSA, OK 74137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAIRE M. FORD

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date