

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000828

FILED
Apr 27, 2012
Secretary of State

Entity Name: FORD AUDIO-VIDEO SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PVC
Name: FORD, JAMES A
Address: 8309 LAKEHURST DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73120 US

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

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

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: CLAIRE M. FORD

STC

04/27/2012

Electronic Signature of Signing Officer or Director

Date