

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002414

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE SINGING MACHINE COMPANY, INC.

Current Principal Place of Business:

6601 LYONS RD
BLDG A-7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6301 NW 5TH WAY
SUITE 2900
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6601 LYONS RD
BLDG A-7
COCONUT CREEK, FL 33073 US

New Mailing Address:

6301 NW 5TH WAY
SUITE 2900
FORT LAUDERDALE, FL 33309 US

FEI Number: 95-3795478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, GARY
6601 LYONS ROAD
BLDG, A-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ATKINSON, GARY
6301 NW 5TH WAY
SUITE 2900
FORT LAUDERDALE, FL 33309 US

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: GARY ATKINSON

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAU, CAROL
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEO
Name: ATKINSON, GARY
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: MERKIN, STEWART
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: APPEL, BERNARD
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: LAU, YAT TUNG
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: JUDKOWITZ, HARVEY
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GARY ATKINSON

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date