

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002488

Entity Name: OUTPOST AUDIO, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2150 S. DIXIE HWY
SUITE 203
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2150 S. DIXIE HWY
SUITE 203
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0671252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, STEPHEN
16020 SW 77 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JOHNSTON, STEPHEN A
16020 SW 77 AVE
MIAMI, FL 33157 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: DEBBIE JOHNSTON

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JOHNSTON, STEPHEN
Address: 16020 SW 77TH AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: JOHNSTON, DEBORAH
Address: 16020 SW 77TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSTON, STEPHEN
Address: 16020 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: JOHNSTON, DEBORAH E
Address: 16020 SW 77TH AVE
City-St-Zip: MIAMI, FL 33157 US

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: DEBBIE JOHNSTON

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date