

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005122

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUDIO ONE SOUND AND VIDEO, INC.

Current Principal Place of Business:

1926 NE 154 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1926 NE 154 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 04-3276035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSOWITZ, JENNIFER
1926 NE 154 STREET
NORTH MIAMI BEACH, FL 33162 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: STD
Name: YOSOWITZ, JENNIFER
Address: 1926 NE 154 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P
Name: FRANGIONI, DAVID J
Address: 1317 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33019

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: JENNIFER YOSOWITZ

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date