

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005122

**FILED**  
**Mar 15, 2012**  
**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:**

1909 TIGERTAIL BLVD  
DANIA BEACH, FL 33004

**Current Mailing Address:**

1926 NE 154 STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

1909 TIGERTAIL BLVD  
DANIA BEACH, FL 33004

**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:**

YOSOWITZ, JENNIFER  
1909 TIGERTAIL BLVD  
DANIA BEACH, FL 33004 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: JENNIFER YOSOWITZ

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: YOSOWITZ, JENNIFER  
Address: 1909 TIGERTAIL BLVD  
City-St-Zip: DANIA BEACH, FL 33004

Title: P  
Name: FRANGIONI, DAVID J  
Address: 1909 TIGERTAIL BLVD  
City-St-Zip: DANIA BEACH, FL 33004

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date