

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001801

FILED
Apr 22, 2009
Secretary of State**Entity Name:** ANTENNA AUDIO INC.**Current Principal Place of Business:**FORT CRONKHITE
BLDG 1058
SAUSALITO, CA 94965**New Principal Place of Business:****Current Mailing Address:**ONE DISCOVERY PLACE
SILVER SPRINGS, MD 20910**New Mailing Address:**ONE DISCOVERY PLACE
TAX DEPARTMENT, 9TH FLOOR
SILVER SPRING, MD 20910**FEI Number:** 94-3295167**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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:** PD () Delete
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRINGS, MD 20910**Title:** SD () Delete
Name: LASALA, JOSEPH A JR
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRINGS, MD 20910**Title:** COO () Delete
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRINGS, MD 20910**Title:** D () Delete
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRINGS, MD 20910**Title:** CFO () Delete
Name: SINGER, BRAD
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRINGS, MD 20910**Title:** SVP () Delete
Name: FILUT, MARC
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRINGS, MD 20910**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910**Title:** SD (X) Change () Addition
Name: LASALA, JOSEPH
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910**Title:** COO (X) Change () Addition
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910**Title:** D (X) Change () Addition
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910**Title:** CFO (X) Change () Addition
Name: SINGER, BRAD
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910**Title:** SVP (X) Change () Addition
Name: FILUT, MARC
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

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: MARC FILUT

SVP

04/22/2009

Electronic Signature of Signing Officer or Director_____
Date