

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001801

Entity Name: ANTENNA AUDIO INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

FORT CRONKHITE
BLDG 1058
SAUSALITO, CA 94965

New Principal Place of Business:

383 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

ONE DISCOVERY PLACE
TAX DEPARTMENT, 9TH FLOOR
SILVER SPRING, MD 209103354

New Mailing Address:

383 MAIN AVENUE
NORWALK, CT 06851

FEI Number: 94-3295167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: BLACK, DANIEL L
Address: 383 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: VP
Name: CHO, SUE E
Address: 383 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: SEC
Name: KEARNEY, THOMAS P
Address: 383 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: CEO
Name: MATRICCIANI, JANET
Address: 383 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: CFO
Name: FAZIO, CARL
Address: 383 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: CARL FAZIO

CFO

05/20/2011

Electronic Signature of Signing Officer or Director

Date