2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60112

FILED Jan 12, 2010 Secretary of State

Entity Name: ACOUSTICAL & INTERIOR PRODUCTS COMPANY

US

Current Principal Place of Business: New Principal Place of Business:

2809 CLYDO ROAD 2809 CLYDO ROAD

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

2809 CLYDO ROAD

JACKSONVILLE, FL 32207 US

FEI Number: 59-2330442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKWOOD, RANDALL E 2809 CLYDO RD JACKSONVILLE, FL 32207

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: LOCKWOOD, RANDALL E

Address: 2809 CLYDO RD

City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DV

Name: LOCKWOOD, LESLIE R.

Address: 2809 CLYDO RD

City-St-Zip: JACKSONVILLE, FL 32207 US

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: RANDALL E. LOCKWOOD PRES 01/12/2010