

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64806

Entity Name: AUDIO ADVISORS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2271 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2271A PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2271 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2271A PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2326158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRISH, STEVEN ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: P
Name: HOOVER, JEFFREY
Address: 509 MARGINAL RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: WEINSTOCK, WAYNE
Address: 9432 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: JEFF HOOVER

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date