

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73665

FILED
Feb 17, 2009
Secretary of State

Entity Name: AUDIO INFORMATIONAL SERVICES, INC.

Current Principal Place of Business:

6208 SANTA MARGARITO DR.
FORT PIERCE, FL 34951 US

New Principal Place of Business:

487 N.W. 48TH AVE.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P O BOX 650327
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 65-0323405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, RICHARD A.
487 N.W. 48TH AVE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: COLLINS, RICHARD A.,
Address: 6208 SANTA MARGARITO DR.
City-St-Zip: FORT PIERCE, FL 34951

Title: ST () Delete
Name: COLLINS, JILLIANN
Address: 6208 SANTA MARGARITO DR.
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: COLLINS, JILLIANN
Address: 487 N.W. 48TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD A. COLLINS

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date