

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33199

Entity Name: AUDIBLE SOURCE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 699
HALLANDALE, FL 330080699 US

New Mailing Address:

FEI Number: 65-0178085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUSA, ANDREW
2401 SOUTH OCEAN DRIVE
APT. 403
HOLLYWOOD, FL 33019 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: PST
Name: TUSA, ANDREW
Address: 2401 S. OCEAN DR., APT. 403
City-St-Zip: HOLLYWOOD, FL

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: ANDREW S. TUSA, PRESIDENT

PST

01/11/2011

Electronic Signature of Signing Officer or Director

Date