2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92503

Apr 19, 2010 Secretary of State

Entity Name: AUDIO TEC DESIGNS, INC.

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

5051 N DIXIE HWY

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

5051 N DIXIE HWY

BOCA RATON, FL 33431 US

FEI Number: 59-3022741 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:

HOLIDAY, JENNIFER A 5311 NW77 TH CT

COCONUT CREEK, FL 33073 US

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HOLIDAY, DAVID Y PRES Name: 5311 NW 77TH CT Address: City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: HOLIDAY, JENNIFER A V.PRES. Address: 5311 NW 77TH CT COCONUT CREEK, FL 33073 City-St-Zip:

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: DAVID Y HOLIDAY **PRES** 04/19/2010