

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L92503

FILED
Sep 20, 2010
Secretary of State

Entity Name: AUDIO TEC DESIGNS, INC.

Current Principal Place of Business:

5051 N DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

4601 N DIXIE HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

5051 N DIXIE HWY
BOCA RATON, FL 33431 US

New Mailing Address:

4601 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:

HOLIDAY, JENNIFER A
5311 NW77 TH CT
COCONUT CREEK, FL 33073 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: PS
Name: HOLIDAY, DAVID Y PRES
Address: 5311 NW 77TH CT
City-St-Zip: COCONUT CREEK, FL 33073

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

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

09/20/2010

Electronic Signature of Signing Officer or Director

Date