

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104666

FILED
Jul 02, 2010
Secretary of State

Entity Name: AUDIO SERVICES PLUS, INC.

Current Principal Place of Business:

3802 EAST 8TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

5126 W CYPRESS ST
TAMPA, FL 33607

Current Mailing Address:

3802 EAST 8TH AVE.
TAMPA, FL 33605

New Mailing Address:

5126 W CYPRESS ST
TAMPA, FL 33607

FEI Number: 59-3513831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, MICHAEL E P
3802 EAST 8TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

DOOLEY, MICHAEL E P
5126 W CYPRESS ST
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

07/02/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOOLEY, MICHAEL E P
Address: 3802 EAST 8TH AVE.
City-St-Zip: TAMPA, FL 33605

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: MICHAEL DOOLEY

Electronic Signature of Signing Officer or Director

PRES

07/02/2010

Date