

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106151

FILED
Mar 30, 2010
Secretary of State

Entity Name: FIRST PRIORITY AUDIO, INC.

Current Principal Place of Business:

3251 NW 65 STREET
FT LAUDERDALE, FL 333091617

New Principal Place of Business:

1331 S DIXIE HWY
6A
POMPANO BEACH, FL 33060

Current Mailing Address:

3251 NW 65 STREET
FT LAUDERDALE, FL 333091617

New Mailing Address:

FEI Number: 65-1156204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, HUMBERTO A
3251 NW 65 STREET
FT LAUDERDALE, FL 333091617 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: CEO
Name: HERRERO, HUMBERTO A
Address: 3251 NW 65 STREET
City-St-Zip: FORT LAUDERDALE, FL 333091617

Title: CFO
Name: HERRERO, GAYE L
Address: 3251 NW 65 STREET
City-St-Zip: FORT LAUDERDALE, FL 333091617 US

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: GAYE HERRERO

CFO

03/30/2010

Electronic Signature of Signing Officer or Director

Date