

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106151

FILED
Mar 21, 2012
Secretary of State

Entity Name: FIRST PRIORITY AUDIO, INC.

Current Principal Place of Business:

1331 S DIXIE HWY W
6A
POMPANO BEACH, FL 33060

New Principal Place of Business:

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

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date