

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053203

Entity Name: AUDIO SPHERE INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1100 VALENCIA AVENUE
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

1100 VALENCIA AVENUE
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

FEI Number: 01-0685698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELEM, CHRISTINE L P
1100 N VALENCIA AVE
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

SAHARI, ***
1100 N VALENCIA AVE
HOWEY IN THE HILLS, FL 34737 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: SAHARI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELEM, CHRISTINE L
Address: 1100 N VALENCIA AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: V () Delete
Name: ALAGON, (ONE NAME ONLY
Address: 1100 N VALENCIA AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHARI, ***
Address: 1100 N VALENCIA AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: V (X) Change () Addition
Name: ALAGON, ***
Address: 1100 N VALENCIA AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAHARI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date