

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007513

Entity Name: PRO ROCK AUDIO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

301 E. PINE ST.
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

Current Mailing Address:

301 E. PINE ST.
SUITE 150
ORLANDO, FL 32801

New Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

FEI Number: 55-0815738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRES
Name: LEUSCHNER, DAVID M II
Address: 1508 HEATHER LN.
City-St-Zip: KELLER, TX 76248 US

Title: VP
Name: LEUSCHNER, NICOLE M
Address: 1508 HEATHER LANE
City-St-Zip: KELLER, TX 76248 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: DAVID M LEUSCHNER II

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date