

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007513

Entity Name: PRO ROCK AUDIO, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NICOLE LEUSCHNER

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date