

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000061490

Entity Name: AUDIO INTELLIGENCE, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13222 58TH CT. NORTH  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

13222 58TH CT. NORTH  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-1006134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREDEMEIER, DEREK W  
13222 58TH CT. NORTH  
ROYAL PALM BEACH, FL 33411 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: P  
Name: BREDEMEIER, DEREK W  
Address: 13222 58TH CT. NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP  
Name: MARCELLO, LUCILLE M  
Address: 13222 58TH CT. NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEREK W. BREDEMEIER

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date