2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040707

Entity Name: CTA AUDIO INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3231 E THOMSAS ST INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

3231 E THOMAS ST 3231 E THOMSAS ST INVERNESS, FL 34453 INVERNESS, FL 34453

FEI Number: 76-0784106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CYR, TIMOTHY L 3231 E THOMAS ST INVERNESS, FL 34453

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

US

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CYR, TIMOTHY L

Address: 1987 EAST MARYANN LANE City-St-Zip: HERNANDO, FL 34442

Title: DVPS Name: CYR, JAMIE L

Address: 1987 EAST MARYANN LANE City-St-Zip: HERNANDO, FL 34442

Title: T

Name: CYR, JAMIE L

Address: 1987 EAST MARYANN LANE City-St-Zip: HERNANDO, FL 34442

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: JAMIE L CYR VP 02/23/2011