

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011643

FILED
Apr 28, 2009
Secretary of State

Entity Name: AUDIO EXCELLENCE RECORDING, INC.

Current Principal Place of Business:

138 - 107TH AVENUE
#313
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

138 - 107TH AVENUE
#313
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-4234243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, MARIAN H
3637 FOURTH STREET NORTH
SUITE 360
ST. PETERSBURG, FL 33731 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANE, ALBERT L
Address: 2501 22ND AVENUE NORTH, SUITE 1025
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, ALBERT L
Address: 138-107TH AVENUE, UNIT 313
City-St-Zip: TREASURE ISLAND, FL 33706

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: ALBERT LANE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date