

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031455

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROFESSIONAL AUDIO SERVICES, INC.

Current Principal Place of Business:

8795 SW 57TH STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8795 SW 57TH STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-4435094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S UNIVERSITY DR #K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BERNSTEIN, MARK
2131 HOLLYWOOD BLVD
#508
HOLLYWOOD, FL 33020 US

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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HETZENDORFER, DENNIS
Address: 8795 SW 57TH STREET
City-St-Zip: COOPER CITY, FL 33328

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: DENNIS HETZENDORFER

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date