

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110949

Entity Name: DIGITAL AUDIO DEVICES, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

700 OAKWOOD AVENUE
NEW SMYRNA, FL 32169

New Principal Place of Business:

3616 CASELLO DRIVE
NEW SMYRNA, FL 32168

Current Mailing Address:

700 OAKWOOD AVENUE
NEW SMYRNA, FL 32169

New Mailing Address:

3616 CASELLO DRIVE
NEW SMYRNA, FL 32168

FEI Number: 20-5436278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHLER, JERRY
700 OAKWOOD AVENUE
NEW SMYRNA, FL 32169 US

Name and Address of New Registered Agent:

MISHLER, JERRY
3616 CASELLO DRIVE
NEW SMYRNA, FL 32168 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MISHLER, JERRY
Address: 700 OAKWOOD AVENUE
City-St-Zip: NEW SMYRNA, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MISHLER, JERRY
Address: 3616 CASELLO DRIVE
City-St-Zip: NEW SMYRNA, FL 32168

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: JERRY MISHLER

DPST

02/05/2009

Electronic Signature of Signing Officer or Director

Date