

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120233

Entity Name: ACTIVE AUDIO, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

3222 MARINE DRIVE #1
POMPANO BEACH, FL 33062

New Principal Place of Business:

1750 N RIVERSIDE DRIVE
#3
POMPANO BEACH, FL 33062

Current Mailing Address:

3222 MARINE DRIVE #1
POMPANO BEACH, FL 33062

New Mailing Address:

1750 N RIVERSIDE DRIVE
#3
POMPANO BEACH, FL 33062

FEI Number: 20-5582771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GRAMMER, EDWIN L
3801 N. UNIVERSITY DRIVE
#318
SUNRISE, FL 33351 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:

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, STEPHEN M
Address: 3222 MARINE DRIVE #1
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROLL, STEPHEN M
Address: 1750 N RIVERSIDE DRIVE #3
City-St-Zip: POMPANO BEACH, FL 33062

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: STEPHEN M CARROLL

D

06/19/2009

Electronic Signature of Signing Officer or Director

Date