

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147254

Entity Name: AUDIO JUNKIES, INC.

FILED
Aug 07, 2009
Secretary of State**Current Principal Place of Business:**8118 STONE PATH WAY
TAMPA, FL 33647**New Principal Place of Business:**2005 EAST BROAD STREET
TAMPA, FL 33610**Current Mailing Address:**8118 STONE PATH WAY
TAMPA, FL 33647**New Mailing Address:**2005 EAST BROAD STREET
TAMPA, FL 33610

FEI Number: 20-8591824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BASURTO, MARK A
220 S. FRANKLIN STREET
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: MARK A. BASURTO, VP OF REGISTERED AGENT

08/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: GILKEY, LUKAS B MR.
Address: 8118 STONE PATH WAY
City-St-Zip: TAMPA, FL 33647 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: BAKER, THOMAS J III
Address: 2005 EAST BROAD STREET
City-St-Zip: TAMPA, FL 33610 US

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: THOMAS JOHN BAKER, III

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08/07/2009

Electronic Signature of Signing Officer or Director

Date