

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006954

Entity Name: PRIMAL AUDIO, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11360 FORTUNE CIRCLE
BLDG E8
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11360 FORTUNE CIRCLE
BLDG E8
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-8253657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPOLT, CHRISTOPHER
11360 FORTUNE CIRCLE
BLDG E8
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WEISS, STEVE PRES
4301 NW 93RD WAY
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: STEVE WEISS

05/01/2009

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: PD () Delete
Name: WEISS, STEVE
Address: 4301 NW 93RD WAY
City-St-Zip: SUNRISE, FL 33351 US

Title: VTD () Delete
Name: RAPPOLT, CHRISTOPHER
Address: 11360 FORTUNE CIRCLE BLDG E8
City-St-Zip: WELLINGTON, FL 33414 US

Title: SD () Delete
Name: WINOKUR, BRAD
Address: 6411 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: WINOKUR, BRAD
Address: 6411 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE WEISS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date