

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093031

Entity Name: ESI AUDIO, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

3802 E. 8TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

5126 W. CYPRESS ST.
TAMPA, FL 33607

Current Mailing Address:

3802 E. 8TH AVENUE
TAMPA, FL 33605

New Mailing Address:

5126 W. CYPRESS ST.
TAMPA, FL 33607

FEI Number: 26-0878116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33606 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CELEIRO, ERICK A
Address: 5126 W. CYPRESS ST
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: CLARKE, PATRICK B
Address: 5126 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

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: PATRICK CLARKE

D

02/10/2010

Electronic Signature of Signing Officer or Director

Date