

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093031

Entity Name: ESI AUDIO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5126 W. CYPRESS ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5126 W. CYPRESS ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-0878116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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 B CLARKE

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date