2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093625

Entity Name: OUTRAGEOUS AUDIO INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 SOUTH US HWY 27 MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

202 SOUTH US HWY 27 MINNEOLA, FL 34715 US

FEI Number: 22-3967527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERSTEIN, RUSSELL T VP
202 SOUTH US 27
MINNEOLA, FL 34715 US
SILVERSTEIN, RUSSELL T P
202 SOUTH US 27
MINNEOLA, FL 34715 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: RUSSELL SILVERSTEIN 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: SILVERSTEIN, JODY Address: 1045 WHITE BARK CT. City-St-Zip: MINNEOLA, FL 34715

Title: P

Name: SILVERSTEIN, RUSSELL Address: 1045 WHITE BARK CT City-St-Zip: MINNEOLA, FL 34715

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: RUSSELL SILVERSTEIN P 01/18/2012