

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131537

FILED
May 20, 2011
Secretary of State

Entity Name: EXTENDED AUDIO / VIDEO INC.

Current Principal Place of Business:

11414 WHISPER LAKE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

20423 STATE ROAD 7
F6-278
BOCA RATON, FL 33498

Current Mailing Address:

22424 SEA BASS DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 22-3973402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: DANGLER, SKIP
Address: 22424 SEA BASS DR
City-St-Zip: BOCA RATON, FL 33428

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: SKIP DANGLER

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date