2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002101

Entity Name: AUDIO PROFESSIONALS, INC.

FILED Mar 14, 2012 Secretary of State

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

3291 W SUNRISE BLVD. BB #32-33

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

4200 INVERRARY BLVD., 4675 SW 45TH STREET #3717 DAVIE, FL 33314 US

LAUDERHILL, FL 33319 US

FEI Number: 26-1700126 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:

GRIDISH, AMI
4200 INVERRARY BLVD.
LAUDERHILL, FL 33319 US
GRIDISH, AMI
4675 SW 45TH STREET
DAVIE, FL 33314 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: AMI GRIDISH 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRIDISH, AMI

Address: 4675 SW 45TH STREET City-St-Zip: DAVIE, FL 33314 US

Title: VP

 Name:
 SAIGRON, SHIMON

 Address:
 4675 SW 45TH STREET

 City-St-Zip:
 DAVIE, FL 33314 US

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: AMI GRIDISH P 03/14/2012