

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012046

FILED
Apr 20, 2012
Secretary of State

Entity Name: AUDIO SOUND INNOVATIONS,INC

Current Principal Place of Business:

2139 BELLCREST COURT
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

1536 SW 18 TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P.O BOX 211553
ROYAL PALM BEACH, FL 33421

New Mailing Address:

P.O BOX 101626
FORT LAUDERDALE, FL 33310

FEI Number: 61-1553212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, MICHAEL
2139 BELLCREST COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WONG, MICHAEL
1536 SW 18 TERRACE
FORT LAUDERDALE, FL 33312 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: MICHAEL WONG

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WONG, MICHAEL
Address: 1536 SW 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR
Name: WONG, CARLA J
Address: 1536 SW 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL WONG

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date