2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037186

Entity Name: RHINO PRO AUDIO INC.

FILED Apr 27, 2009 Secretary of State

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

2021 RENAISSANCE BLVD 478 SE 11TH TERR. SUITE 103 DANIA, FL 33004

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2021 RENAISSANCE BLVD 478 SE 11TH TERR. SUITE 103 DANIA, FL 33004 US

MIRAMAR, FL 33025 US

FEI Number: 26-2380297 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:

BOISSE, ERIC J BOISSE, ERIC J 478 SE 11TH TERR 2021 RÉNAISSANCE BLVD SUITE 103 DANIA, FL 33004 US MIRAMAR, FL 33025 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: 04/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

BOISSE, ERIC J BOISSE, ERIC J Name: Name: 2021 RENAISSANCE BLVD Address: 478 SE 11TH TERR Address: City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: DANIA, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC J. BOISSE 04/27/2009 MR.