

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000096902

Entity Name: MW AUDIO INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4113 AMBER LANE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

4113 AMBER LANE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 26-3619752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARREN, MICHAEL  
4113 AMBER LANE  
WESTON, FL 33331 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: P  
Name: WARREN, MICHAEL  
Address: 4113 AMBER LANE  
City-St-Zip: WESTON, FL 33331

Title: V  
Name: WARREN, KELLY  
Address: 4113 AMBER LANE  
City-St-Zip: WESTON, FL 33331

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 WARREN

P

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date