

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004603

Entity Name: BEYOND AUDIO, CORP.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

14286-19 BEACH BLVD, STE 354
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD, STE 354
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 26-4059833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDEN, KENNETH M
13596 LOBO CT.
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BREEDEN, KENNETH M
Address: 13596 LOBO CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: BAILEY, JAMES C
Address: 1904 HUNTER^Y 1/2 S TRACE CIR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: LOKKEN, KRISTIAN N
Address: 8440 OAK CROSSING DR W.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: BLACKBURN, CHRISTOPHER L
Address: 8039 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: KENNETH MICHAEL BREEDEN

CEO

01/09/2010

Electronic Signature of Signing Officer or Director

Date