

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000059983

Entity Name: THE AUDIO DISTILLERY INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

6324 LENOX MILL DR
WINDERMERE, FL 34786

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE #262
WINDERMERE, FL 34786

Current Mailing Address:

6324 LENOX MILL DR
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE #262
WINDERMERE, FL 34786

FEI Number: 45-1622275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, R. STEVEN
6324 LENOX MILL DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MITCHELL, RICHARD BRUCE
13506 SUMMERPORT VILLAGE PARKWAY
SUITE #262
WINDERMERE, FL 34786 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: RICHARD BRUCE MITCHELL

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MITCHELL, RICHARD B
Address: 13644 SHREVE ST
City-St-Zip: CENTREVILLE, VA 20120

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: RICHARD BRUCE MITCHELL

CEO

05/09/2012

Electronic Signature of Signing Officer or Director

Date