

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003935

Entity Name: ANALOG AUDIO, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

9784C BOCA GARDENS PKWY
BOCA RATON, FL 33496

New Principal Place of Business:

11496 PIERSON RD
STE C5
WELLINGTON, FL 33414

Current Mailing Address:

9784C BOCA GARDENS PKWY
BOCA RATON, FL 33496

New Mailing Address:

11496 PIERSON RD
STE C5
WELLINGTON, FL 33414

FEI Number: 27-4540166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, LESLIE
9784C BOCA GARDENS PKWY
BOCA RATON, FL 33496 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: DP
Name: BROOKS, LESLIE
Address: 9784C BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

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: LESLIE BROOKS

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date