

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040845

FILED
Sep 13, 2012
Secretary of State

Entity Name: AUDIO DESIGN ELEMENTS INC

Current Principal Place of Business:

4604 SKYLINE DR
PENSACOLA, FL 32503

New Principal Place of Business:

3335 BLUEWATER DR
PENSACOLA, FL 32503

Current Mailing Address:

4604 SKYLINE DR
PENSACOLA, FL 32503

New Mailing Address:

3335 BLUEWATER DR
PENSACOLA, FL 32503

FEI Number: 80-0718085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, TRUETTE T
4604 SKYLINE DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

KELLEY, JEREMY W
3335 BLUEWATER DR
PENSACOLA, FL 32503 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: JEREMY W KELLEY

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GURLEY, TIMOTHY R
Address: 3295 NEWTON DR
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: KELLEY, JEREMY W
Address: 3335 BLUEWATER DR
City-St-Zip: PENSACOLA, FL 32503

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: JEREMY W KELLEY

VP

09/13/2012

Electronic Signature of Signing Officer or Director

Date