2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055561

Entity Name: L & J AUDIO, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

13889 DEER CREEK DRIVE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

13889 DEER CREEK DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-2546754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILBER, LAWRENCE
13889 DEER CREEK DRIVE
PALM REACH GARDENS EL 33/18

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILBER, LAWRENCE
Address: 13889 DEER CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: FRIEDMAN, JAKE

Address: 5901 FREDERICKSBURG ROAD #C-101

City-St-Zip: AUSTIN, TX 78749

Title: S/T

Name: SILBER, RITA

Address: 13889 DEER CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAWRENCE SILBER P 03/28/2012