

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019676

Entity Name: AUDIO AMERICA, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

15132 PARK OF COMMERCE BLVD.
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

15132 PARK OF COMMERCE BLVD.
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0394516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, SCOTT
3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHROEDER, SCOTT
11000 PROSPERITY FARMS ROAD
SUITE 100
PALM BEACH GARDENS, FL 33410 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: SCOTT SCHROEDER

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUNDER, RYAN
Address: 15132 PARK OF COMMERCE BLVD.
City-St-Zip: JUPITER, FL 33478

Title: PRES
Name: CRONIN, MICHAEL
Address: 15132 PARK OF COMMERCE BLVD.
City-St-Zip: JUPITER, FL 33478

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: RYAN J. MUNDER

Electronic Signature of Signing Officer or Director

CEO

02/24/2012

Date