

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026692

Entity Name: DIVERSIFIED AUDIO, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

14919 N. NEBRASKA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14919 N. NEBRASKA AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3405034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANGER, RYAN J
14919 N. NEBRASKA AVENUE
TAMPA, FL 33613 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: D
Name: DANGER, RYAN J
Address: 10920 BONNETT HOLD DRIVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: D
Name: WENDEL, BRUCE C
Address: 608 STILLVIEW CR
City-St-Zip: BRANDON, FL 33510

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: BRUCE C. WENDEL

CEO

06/17/2011

Electronic Signature of Signing Officer or Director

Date