

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086519

Entity Name: ABSOLUTE AUDIO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

559 99TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

1211 CREECH RD.
NAPLES, FL 34103 US

Current Mailing Address:

559 99TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

1211 CREECH RD.
NAPLES, FL 34103 US

FEI Number: 65-0786934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ANDREW C ESQ
1800 N.W. CORPORATE BLVD.
#302
BOCA RATON, FL 33431 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: P
Name: RICHARDS, JASON G
Address: 1211 CREECH RD.
City-St-Zip: NAPLES, FL 34103 US

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: JASON G. RICHARDS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date