2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042125

Entity Name: AUDIO LAB STUDIOS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 WEST HILLSBOROUGH AVENUE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

2101 WEST HILLSBOROUGH AVENUE 1004 EAST POWHATAN AVENUE

TAMPA, FL 33603 TAMPA, FL 33604

FEI Number: 59-3512270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FAULKENBERRY, CHARLES KENT
9207 REGENTS PARK DRIVE
TAMPA, FL 33647 US
FAULKENBERRY, CHARLES KENT
1004 EAST POWHATAN AVENUE
TAMPA, FL 33604 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAULKENBERRY, KIMBERLY D Address: 9207 REGENTS PARK DR City-St-Zip: TAMPA, FL 33647

Title: PD

Name: FAULKENBERRY, CHARLES K Address: 1004 EAST POWHATAN AVENUE

City-St-Zip: TAMPA, FL 33604

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: CHARLES KENT FAULKENBERRY PD 04/19/2011