2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010234

Entity Name: ATLANTIC PROFESSIONAL AUDIO, INC.

FILED Mar 12, 2012 Secretary of State

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

1010 BUNNELL ROAD 825 SUNSHINE LANE

SUITE 1100 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1010 BUNNELL ROAD 825 SUNSHINE LANE

SUITE 1100 ALTAMONTE SPRINGS, FL 32714

ALTAMONTE SPRINGS, FL 32714

FEI Number: 58-2441557 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:

CRAIG, BEYROOTI M

1010 BUNNELL ROAD

SUITE 1100

CRAIG, BEYROOTI M

825 SUNSHINE LANE
ALTAMONTE SPRINGS FL 32714 US

SUITE 1100 ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: CRAIG M BEYROOTI 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEYROOTI, CRAIG M Address: 1315 MEGAN WAY City-St-Zip: APOPKA, FL 32703

Title: VP

Name: PHILLIPS, DARRYL R
Address: 116 S. SHADOW BAY DR
City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: RAMEY, MICHAEL W
Address: 1871 LAKESHORE CIR
City-St-Zip: LONGWOOD, FL 32751

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: CRAIG M BEYROOTI P 03/12/2012