

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57679

FILED
Aug 31, 2009
Secretary of State

Entity Name: AUDIO MARKETING, INC.

Current Principal Place of Business:

4890 32ND AVENUE N
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

131 ROYAL PALM DRIVE SOUTH
ST PETERSBURG, FL 33707 US

Current Mailing Address:

4890 32ND AVENUE N
ST PETERSBURG, FL 33713 US

New Mailing Address:

131 ROYAL PALM DRIVE SOUTH
ST PETERSBURG, FL 33707 US

FEI Number: 59-3076094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEL, HOWARD E.
4890 32ND AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

RIEL, HOWARD E.
1319 ROYAL ALM DRIVE SOUTH
SAINT PETERSBURG, FL 33707 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:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIEL, HOWARD E
Address: 4890 32ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEL, HOWARD E
Address: 1319 ROYAL PALM DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD E. RIEL

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date