2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57679

Entity Name: AUDIO MARKETING, INC.

FILED Sep 23, 2011 Secretary of State

1319 ROYAL PALM DRIVE SOUTH ST PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

1319 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: Name and Address of New Registered Agent:

RIEL, HOWARD E. 1319 ROYAL PHOWARD RIELALM 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: RIEL, HOWARD E

Address: 1319 ROYAL PALM DRIVE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33707

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: HOWARD RIEL PRES 09/23/2011