

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68893

Entity Name: AUDIO IMAGES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6003 28TH ST EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

14779 1ST AVENUE EAST
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 65-0276627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADALAMENTI, MICHAEL V.
14779 FIRST AVE EAST
BRADENTON, FL 34212 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: PD
Name: BADALAMENTI, MICHAEL V.
Address: 14779 FIRST AVE EAST
City-St-Zip: BRADENTON, FL 34212

Title: VPD
Name: BADALAMENTI, DENISE
Address: 14779 FIRST AVE EAST
City-St-Zip: BRADENTON, FL 34212

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: MICHAEL V. BADALAMENTI

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date