

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43345

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELECTROACOUSTIC DESIGN, INC.

Current Principal Place of Business:

18652 SAN RIO CIR
LUTZ, FL 335493917 US

New Principal Place of Business:

Current Mailing Address:

18652 SAN RIO CIR
LUTZ, FL 335493917 US

New Mailing Address:

FEI Number: 59-3129793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, DAVID B
560-1ST AVE NORTH
SAINT PETERSBURG, FL 33701 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: MR
Name: SCHUSTER, NEIL M
Address: 18652 SAN RIO CIRCLE
City-St-Zip: LUTZ, FL 335493917

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: NEIL M SCHUSTER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date