

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61940

FILED
Feb 28, 2011
Secretary of State

Entity Name: ACOUSTIC INNOVATIONS INC.

Current Principal Place of Business:

1377 CLINT MOORE ROAD
SUITE 400
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1377 CLINT MOORE ROAD
SUITE 400
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0356253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAY
20858 PINAR TRAIL
BOCA RATON, FL 33433 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: D
Name: MILLER, JAY C.
Address: 20858 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: JAY MILLER

MR

02/28/2011

Electronic Signature of Signing Officer or Director

Date