2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386573

Entity Name: PEERSON AUDIO, INC.

Current Principal Place of Business:

1235 PARK LANE S. JUPITER, FL 33458

Current Mailing Address:

1235 PARK LANE SOUTH JUPITER, FL 33458 US

FEI Number: 59-1357836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARNADORE, KEVIN 1235 PARK LANE SOUTH JUPITER, FL 33458 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: KEVIN VARNADORE 04/19/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name VARNADORE, KEVIN Name SMITH, CLINTON

Address 1235 PARK LANE SOUTH Address 1235 PARK LANE SOUTH

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title SECRETARY Title DIRECTOR

Name PARKER, ELAINE Name PEERSON, ALLEN H

Address 1235 PARK LANE SOUTH Address 1235 PARK LANE SOUTH

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

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: VARNADORE, KEVIN

PRESIDENT

04/19/2018

FILED Apr 19, 2018

Secretary of State

CC8277387142

Date