

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04656

Entity Name: FRANCIS AUDIO, INC.

Current Principal Place of Business:

2877 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2877 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 59-2483731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SORI, PHILLIP FP
3924 NORTHWEST 21ST COURT
COCONUT CREEK, FL 33066 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

Officer/Director Detail :

Title P
Name SORI, PHILLIP F
Address 3924 N.W. 21ST COURT
City-State-Zip: COCONUT CREEK FL 33066

Title V
Name SORI, SUSAN T
Address 3924 N.W. 21ST COURT
City-State-Zip: COCONUT CREEK FL 33066

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: SUSAN T. SORI

VP

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date