2015 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

FILED Jan 19, 2015

Secretary of State

CC0044239087

Officer/Director Detail:

Title P Title

Name SORI, PHILLIP F Name SORI, SUSAN T

Address 3924 N.W. 21ST COURT Address 3924 N.W. 21ST COURT

City-State-Zip: COCONUT CREEK FL 33066 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.