2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086519

Entity Name: ABSOLUTE AUDIO, INC.

Current Principal Place of Business:

1211 CREECH RD. NAPLES, FL 34103

Current Mailing Address:

1211 CREECH RD. NAPLES, FL 34103 US

FEI Number: 65-0786934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, ANDREW CESQ 600 WEST HILLSOBORO BLVD. #220 DEERFIELD BEACH, FL 33441 US

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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 Feb 06, 2013

Secretary of State

CC3164098821

Officer/Director Detail:

Title PST

Name RICHARDS, JASON G
Address 1211 CREECH RD.
City-State-Zip: NAPLES FL 34103

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: JASON G. RICHARDS

PRESIDENT

02/06/2013