

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004719

Entity Name: AUDIOVOX ATLANTA CORP.

Current Principal Place of Business:

3080 NORTHFIELD PLACE
SUITE 120
ROSWELL, GA 30076

Current Mailing Address:

180 MARCUS BLVD
HAUPPAUGE, NY 11788 US

FEI Number: 58-1632418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MALONE, THOMAS C
Address 180 MARCUS BLVD
City-State-Zip: HAUPPAUGE NY 11788

Title VP
Name STOEHR, CHARLES M
Address 180 MARCUS BLVD
City-State-Zip: HAUPPAUGE NY 11788

Title VP
Name SHELTON, LORIANN
Address 180 MARCUS BLVD
City-State-Zip: HAUPPAUGE NY 11788

Title S
Name JOHNSON, CHRIS LIS
Address 180 MARCUS BLVD
City-State-Zip: HAUPPAUGE NY 11788

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: CHARLES M. STOEHR

VP

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date