2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2011
Secretary of State

DOCUMENT# F02000005324

Entity Name: LOUD TECHNOLOGIES INC.

Current Principal Place of Business:

16220 WOOD-RED ROAD NE
WOODINVILLE, WA 98072

New Principal Place of Business:

Current Mailing Address:

16220 WOOD-RED ROAD NE
WOODINVILLE, WA 98072

New Mailing Address:

FEI Number: 91-1432133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GRAHAM, MARK
Address: 16220 WOOD-RED ROAD NE
City-St-Zip: WOODINVILLE, WA 98072

Title: CFOV
Name: KUEHN, CASE H
Address: 16220 WOOD-RED ROAD NE
City-St-Zip: WOODINVILLE, WA 98072

Title: ST
Name: KUEHN, CASE H
Address: 16220 WOOD-RED ROAD NE
City-St-Zip: WOODINVILLE, WA 98072

Title: COO
Name: PATEL, YUDHI
Address: 16220 WOOD-RED ROAD NE
City-St-Zip: WOODINVILLE, WA 98072

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: CASE H KUEHN CFOV 05/19/2011

Electronic Signature of Signing Officer or Director Date