2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004511

Entity Name: CLAIR BROS. AUDIO SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1 ELLEN AVE LITITZ, PA 17543	

Current Mailing Address:	**New Mailing Address:**
1 ELLEN AVE LITITZ, PA 17543	

FEI Number: 23-2589798   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: CDT ( ) Delete Name: CLAIR, ROY B JR Address: 1 ELLEN AVE City-St-Zip: LITITZ, PA 17543	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VCD ( ) Delete Name: CLAIR, ROCHELLE E Address: 1 ELLEN AVE City-St-Zip: LITITZ, PA 17543	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DP ( ) Delete Name: CLAIR, R. BARRY III Address: 1 ELLEN AVE City-St-Zip: LITITZ, PA 17543	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DS ( ) Delete Name: DEIBLER, DAVID Address: 1 ELLEN AVE City-St-Zip: LITITZ, PA 17543	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J THOMAS WOODSON III   CFO   01/06/2009
          Electronic Signature of Signing Officer or Director   Date