2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004511

Entity Name: CLAIR BROS. AUDIO SYSTEMS, INC.

Current Principal Place of Business:

ONE CLAIR BOULEVARD MANHEIM. PA 17545

Current Mailing Address:

ONE CLAIR BOULEVARD MANHEIM, PA 17545

FEI Number: 23-2589798 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 29, 2013

Secretary of State

CC1969372018

Officer/Director Detail:

Title CDT Title VCD

NameCLAIR, ROY BJRNameCLAIR, ROCHELLE EAddressONE CLAIR BOULEVARDAddressONE CLAIR BOULEVARDCity-State-Zip:MANHEIM PA 17545City-State-Zip:MANHEIM PA 17545

Title DP Title DS

Name CLAIR, R. BARRY III Name DEIBLER, DAVID

Address ONE CLAIR BOULEVARD Address ONE CLAIR BOULEVARD

City-State-Zip: MANHEIM PA 17545

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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: R. BARRY CLAIR, III

PRESIDENT

04/29/2013