

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001097

Entity Name: IMMERSIVE AUDIO INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2425 NE 135 STREET
301
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2425 NE 135 STREET
301
MIAMI, FL 33181

New Mailing Address:

PO BOX 61
301
MIAMI, FL 33181

FEI Number: 26-3970014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, VASQUEZ JR.
2425 NE 135 STREET
301
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: JULIAN, VASQUEZ JR
Address: 2425 NE 135 STREET APT 301
City-St-Zip: MIAMI, FL 33181

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: JULIAN VASQUEZ

PRES

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date