



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000119969

2. Name of Corporation ADVANCED ACOUSTIC CONCEPTS, INC.

3. Street Address Principal Business Office:

No. and Street: GUDWHITE CORPORATE PLACE,
NEWPORT CORPORATE PARK

City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA

4. Business Phone No.

6312735700

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

SOFTWARE DEVELOPMENT, RESEARCH AND DEVELOPMENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	SCOTT WILLIAMS	425 OSER AVE HAUPPAUGE, NY 11788 USA
VICE PRESIDENT	RICHARD LAWLESS	425 OSER AVE HAUPPAUGE, NY 11788 USA
PRESIDENT	MICHAEL CARNOVALE	425 OSER AVENUE HAUPPAUGE, NY 11788- USA
VICE PRESIDENT	BRIAN BOYLE	425 OSER AVE HAUPPAUGE, NY 11788 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.00	5,000,000.00	1318348
CWP	B	\$0.00	5,000,000.00	1250000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of August, 2008 at 9:01:28 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DANIELLE SADLER
Signature of Authorized Representative of the Corporation

ACCOUNTANT
Title

Form No. 630
Revised 09/07

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