

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665782

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUDIO VISUAL INNOVATIONS, INC.

Current Principal Place of Business:

6301 BENJAMIN RD. STE 101
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6301 BENJAMIN RD. STE 101
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-1958935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: ZETTEL, JOHN
Address: 6301 BENJAMIN RD, SU-101
City-St-Zip: TAMPA, FL 33634

Title: CFO
Name: GRABOWSKI, PETER
Address: 6301 BENJAMIN RD SU-101
City-St-Zip: TAMPA, FL 33634

Title: COO
Name: LANEVE, DON
Address: 6301 BENJAMIN RD SUITE 101
City-St-Zip: TAMPA, FL 33634

Title: EVP
Name: BENJAMIN, STEVE
Address: 6301 BENJAMIN ROAD #101
City-St-Zip: TAMPA, FL 33634

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: JOHN ZETTEL

CEO

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date