

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002401

FILED
Jan 12, 2012
Secretary of State

Entity Name: JEFFERSON AUDIO VIDEO SYSTEMS, INC.

Current Principal Place of Business:

13020 MIDDLETOWN INDUSTRIAL BLVD.
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

13020 MIDDLETOWN INDUSTRIAL BLVD.
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-0990800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
155 OFFICE PLAZA DRIVE
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: CP
Name: GREEN, DAVID W
Address: 302 WOOLDRIDGE AVE
City-St-Zip: PEWEE VALLEY, KY 40056

Title: V
Name: GREEN, MARY E
Address: 302 WOOLDRIDGE AVE
City-St-Zip: PEWEE VALLEY, KY 40056

Title: V
Name: GREEN, JARED L
Address: 7000 OAK VALLEY DRIVE
City-St-Zip: PEWEE VALLEY, KY 40056 US

Title: V
Name: ANDREW, GREEN R
Address: 10206 AFTON ROAD
City-St-Zip: LOUISVILLE, KY 40223 US

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: DAVID W. GREEN

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date