

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002848

FILED
Sep 11, 2012
Secretary of State

Entity Name: ADAPTIVE VISUAL APPLICATIONS CORP.

Current Principal Place of Business:

2255 GLADES RD, SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD, SUITE 324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2520112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNTAG, LIONEL
2255 GLADES RD, SUITE 324A
BOCA RATON, FL 33431 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: CPST
Name: SONNTAG, LIONEL
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: PERKINS, JOHN
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

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: LIONEL SONNTAG

MR

09/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date