

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036911

Entity Name: AV1 GROUP, INC.

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

200 HOLSUM WAY
GLEN BURNIE, MD 21060

New Principal Place of Business:

Current Mailing Address:

200 HOLSUM WAY
GLEN BURNIE, MD 21060

New Mailing Address:

FEI Number: 65-1001568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: DPS
Name: TOKOSCH, JAY
Address: 200 HOLSUM WAY
City-St-Zip: GLEN BURNIE, MD 21060

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: JAY TOKOSCH

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04/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date