

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665782

FILED  
Jan 25, 2012  
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 (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: 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: STEVE BENJAMIN

EVP

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date