

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854870

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** XEROX AUDIO VISUAL SOLUTIONS, INC.

**Current Principal Place of Business:**

3170 REPS MILLER RD  
SUITE 190  
NORCROSS, GA 30071

**New Principal Place of Business:**

**Current Mailing Address:**

3170 REPS MILLER RD.  
SUITE 190  
NORCROSS, GA 30071

**New Mailing Address:**

**FEI Number:** 58-1428621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 32334 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: T  
Name: PHILLIPS, CATHERINE  
Address: 3170 REPS MILLER RD.  
City-St-Zip: NORCROSS, GA 30071

Title: S  
Name: PAINE, LAWRENCE  
Address: 3820 NORTHDAL BLVD #200A  
City-St-Zip: TAMPA, FL 33624

Title: C  
Name: SALIERNO, THOMAS JR  
Address: 3820 NORTHDAL BLVD #200A  
City-St-Zip: TAMPA, FL 33624

Title: VP  
Name: BASS, R. EDWARD  
Address: 3820 NORTHDAL BLVD #200A  
City-St-Zip: TAMPA, FL 33624

Title: P  
Name: COOPER, DANIEL R  
Address: 3820 NORTHDAL BLVD #200A  
City-St-Zip: TAMPA, FL 33624

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: LAWRENCE PAINE

S

04/03/2012

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

\_\_\_\_\_  
Date