2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002401

Entity Name: JEFFERSON AUDIO VIDEO SYSTEMS, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13020 MIDDLETOWN INDUSTRIAL BLVD. LOUISVILLE, KY 40223

Current Mailing Address: New Mailing Address:

13020 MIDDLETOWN INDUSTRIAL BLVD. LOUISVILLE, KY 40223

FEI Number: 61-0990800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

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: \

 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