

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000007

FILED
Apr 11, 2011
Secretary of State

Entity Name: ADVANCED VENDING SYSTEM, INC.

Current Principal Place of Business:

11999 49TH N. #101-103
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 987
RINGGOLD, GA 30736

New Mailing Address:

FEI Number: 58-2185656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, DENNIS
11999 49TH N. #101-103
CLEARWATER, FL 33764 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: P
Name: THORNTON, SANDRA
Address: P.O. BOX 987
City-St-Zip: RINGGOLD, GA 30736

Title: S
Name: THORNTON, DENNIS
Address: P.O. BOX 987
City-St-Zip: RINGGOLD, GA 30736

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: DENNIS THORNTON

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date