

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003221

FILED
Feb 15, 2011
Secretary of State

Entity Name: ADVANCED FIXTURE INSTALLATIONS, INC.

Current Principal Place of Business:

11433 STONEWALL JACKSON HWY.
BENTONVILLE, VA 22610

New Principal Place of Business:

Current Mailing Address:

122 W. 14TH STREET
#333
FRONT ROYAL, VA 22630

New Mailing Address:

FEI Number: 20-4018421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHTCHEE, FL 33471 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: PRES
Name: MARTIN, JENNIFER
Address: 122 W. 14TH ST., #333
City-St-Zip: FRONT ROYAL, VA 22630

Title: VP
Name: MARTIN, ANDREW
Address: 122 W. 14TH ST., #333
City-St-Zip: FRONT ROYAL, VA 22630

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: JENNIFER W. MARTIN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date