2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003892

Entity Name: A.V. BRANDS, INC.

FILED Jan 04, 2011 Secretary of State

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

509 S. EXETER STREET SUITE 340 BALTIMORE, MD 21202

Current Mailing Address: New Mailing Address:

509 S. EXETER STREET SUITE 340 BALTIMORE, MD 21202

FEI Number: 26-0561677 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PRES

 Name:
 MANSINNE, ANDY

 Address:
 610 DUNLOY CT

 City-St-Zip:
 TIMONIUM, MD 21093

Title: S

Name: GRYDER, BEVERLY
Address: 1401 BOULDER CT
City-St-Zip: HANOVER, MD 21076

Title: T

Name: CHARLIER, LISA Address: 6907 WINDHAM PRKWY City-St-Zip: PROSPECT, KY 40059

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: BEVERLY GRYDER S 01/04/2011