

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003892

Entity Name: A.V. BRANDS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

509 S. EXETER STREET
SUITE 340
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

509 S. EXETER STREET
SUITE 340
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 26-0561677

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 ROAD
PLANTATION, FL 33324 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: 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

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

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date