

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000394

Entity Name: AVG TECHNOLOGIES USA, INC.

FILED
May 26, 2009
Secretary of State**Current Principal Place of Business:**1901 SUMMIT TOWER BLVD.
SUITE 350
ORLANDO, FL 32810**New Principal Place of Business:**1 EXECUTIVE DRIVE
SUITE 302
CHELMSFORD, MA 01824**Current Mailing Address:**1901 SUMMIT TOWER BLVD.
SUITE 350
ORLANDO, FL 32810**New Mailing Address:**1 EXECUTIVE DRIVE
SUITE 302
CHELMSFORD, MA 01824

FEI Number: 20-0165066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VPSA () Delete
Name: GAGNON, ROBERT A
Address: 1901 SUMMIT TOWER BLVD., SUITE 350
City-St-Zip: ORLANDO, FL 32810Title: DP () Delete
Name: SMITH, J.R.
Address: 1901 SUMMIT TOWER BLVD., SUITE 350
City-St-Zip: ORLANDO, FL 32810Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP/S (X) Change () Addition
Name: GAGNON, ROBERT A
Address: 1 EXECUTIVE DRIVE, SUITE 302
City-St-Zip: CHELMSFORD, MA 01824Title: D/P (X) Change () Addition
Name: LITTLE, JOHN
Address: 1 EXECUTIVE DRIVE, SUITE 302
City-St-Zip: CHELMSFORD, MA 01824Title: CEO () Change (X) Addition
Name: LITTLE, JOHN
Address: 1 EXECUTIVE DRIVE, SUITE 302
City-St-Zip: CHELMSFORD, MA 01824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN LITTLE

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date