

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000394

Entity Name: AVG TECHNOLOGIES USA, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

1 EXECUTIVE DRIVE
SUITE 302
CHELMSFORD, MA 01824

New Principal Place of Business:

1 EXECUTIVE DRIVE
3RD FLOOR
CHELMSFORD, MA 01824

Current Mailing Address:

1 EXECUTIVE DRIVE
SUITE 302
CHELMSFORD, MA 01824

New Mailing Address:

1 EXECUTIVE DRIVE
3RD FLOOR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/S
Name: GAGNON, ROBERT A
Address: 1 EXECUTIVE DRIVE, 3RD FLOOR
City-St-Zip: CHELMSFORD, MA 01824

Title: D/P
Name: LITTLE, JOHN
Address: 1 EXECUTIVE DRIVE, 3RD FLOOR
City-St-Zip: CHELMSFORD, MA 01824

Title: CEO
Name: LITTLE, JOHN
Address: 1 EXECUTIVE DRIVE, SUITE 302
City-St-Zip: CHELMSFORD, MA 01824

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: ROBERT A. GAGNON

VP/S

01/04/2010

Electronic Signature of Signing Officer or Director

Date