

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001306

FILED
Feb 17, 2011
Secretary of State

Entity Name: AUDIO, VIDEO & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

106 E. FORCE STREET
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

106 E. FORCE STREET
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 26-1709070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S
2180 W. STATE RD 434, SUITE 2118
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S
766 N. SUN DRIVE
SUITE 4030
LAKE MARY, FL 32746 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEFFIELD, MICHAEL A II
Address: 5679 CLYDETTA DRIVE
City-St-Zip: LAKE PARK, GA 31636

Title: VP
Name: BOYD, STEVE P
Address: 3678 KNIGHTS MILL DRIVE
City-St-Zip: VALDOSTA, GA 31605

Title: T
Name: SHEFFIELD, CARISHA T
Address: 5679 CLYDETTA DRIVE
City-St-Zip: LAKE PARK, GA 31636

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: CARISHA SHEFFIELD

TRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date