

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005280

Entity Name: AVT EVENT TECHNOLOGIES, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

1500 W SHURE DR
SUITE 175
ARLINGTON HEIGHTS, IL 60004

New Principal Place of Business:

1600 VICEROY DRIVE
SUITE 100
DALLAS, TX 75235

Current Mailing Address:

1500 W SHURE DR
SUITE 175
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

1600 VICEROY DRIVE
SUITE 100
DALLAS, TX 75235

FEI Number: 27-1571831

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 323012525 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: CD
Name: POPOLO, JOSEPH V JR.
Address: 1600 VICEROY DR., SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: CEOD
Name: KWITSCHAU, MARTIN
Address: 1600 VICEROY DR., SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: COO
Name: NICHOLS, ANDREW D
Address: 1600 VICEROY DR., SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: PD
Name: SANDERS, KENNETH R
Address: 1600 VICEROY DR., SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: CFOD
Name: EISENBERG, EDMUND A
Address: 1500 W SHURE DRIVE, SUITE 175
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: VP
Name: GOFF, DEREK W
Address: 1600 VICEROY DR., SUITE 100
City-St-Zip: DALLAS, TX 75235

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: DEREK W GOFF

VP

08/08/2011

Electronic Signature of Signing Officer or Director

Date