

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002545

FILED
Jul 07, 2011
Secretary of State

Entity Name: ADVANCED VIDEO PRODUCTION, INC.

Current Principal Place of Business:

211 CARTER DRIVE
BLDG. D
WEST CHESTER, PA 19382

New Principal Place of Business:

Current Mailing Address:

208 CARTER DRIVE
STE 7
WEST CHESTER, FL 19382

New Mailing Address:

FEI Number: 23-2868086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
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: CPST
Name: GRAFINGER, PAUL L
Address: 208 CARTER DRIVE, STE 7
City-St-Zip: WEST CHESTER, PA 19382

Title: VP
Name: RUSSEL, ROBERT
Address: 208 CARTER DRIVE, STE 7
City-St-Zip: WEST CHESTER, PA 19382

Title: VP
Name: ARMSTRONG, ROBERT
Address: 208 CARTER DRIVE, STE 7
City-St-Zip: WEST CHESTER, PA 19382

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: MIKE GALLAGHER

CFO

07/07/2011

Electronic Signature of Signing Officer or Director

Date