

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002711

FILED
Feb 09, 2012
Secretary of State

Entity Name: MVP - AV INTERNATIONAL INC.

Current Principal Place of Business:

9000 SW FREEWAY, STE 320
HOUSTON, TX 77074

New Principal Place of Business:

9000 SW FREEWAY, STE 320
320
HOUSTON, TX 77074

Current Mailing Address:

9000 SW FREEWAY, STE 320
HOUSTON, TX 77074

New Mailing Address:

9000 SW FREEWAY, STE 320
320
HOUSTON, TX 77074

FEI Number: 80-0519917

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: PRES
Name: MOLLOY, JOHN C
Address: 9000 SW FREEWAY, STE 320
City-St-Zip: HOUSTON, TX 77074

Title: VP
Name: MOLLOY, TAD C
Address: 9000 SW FREEWAY, STE 320
City-St-Zip: HOUSTON, TX 77074

Title: SEC
Name: MOLLOY, DOROTHY
Address: 9000 SW FREEWAY, STE 320
City-St-Zip: HOUSTON, TX 77074

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: JOHN MOLLOY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date