

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003996

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN AUDIO VISUAL CENTER, INC.

Current Principal Place of Business:

7434 E MONTE CRISTO AVE
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

7434 E MONTE CRISTO AVE
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 86-0724320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPT
Name: CARLSON, JAMES V
Address: 7434 E MONTE CRISTO AVE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VS
Name: RADONOVICH, JOHN R
Address: 7434 E MONTE CRISTO AVE
City-St-Zip: SCOTTSDALE, AZ 85260

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 RADONOVICH

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date