

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22330

Entity Name: AUDIO VIDEO SYSTEMS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD,
SUITE 104
W PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE RD,
SUITE 104
W PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2064460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGUI, ROSEMARIE A
1860 OLD OKEECHOBEE RD, #104
W. PALM BEACH, FL 33409 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: PT
Name: INGUI, ROSEMARIE A
Address: 1860 OLD OKEECHOBEE RD, #104
City-St-Zip: W PALM BCH, FL 33409

Title: VS
Name: BARNARD, ANGELA M
Address: 1860 OLD OKEECHOBEE RD. #104
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROSEMARIE A. INGUI

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date