

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005518

FILED
Mar 19, 2009
Secretary of State

Entity Name: AUDIO VISUAL SERVICES GROUP, INC.

Current Principal Place of Business:

111 W OCEAN BLVD, SUITE 1110
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

111 W OCEAN BLVD, SUITE 1110
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 13-4025666

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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIES, DIGBY J
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

Title: SEC () Delete
Name: MARKOWITZ, WHITNEY J
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

Title: SVP () Delete
Name: GATTO, LORI
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

Title: EVP () Delete
Name: VOADEN, JOHN C
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90808

Title: ASEC () Delete
Name: HAYES, SHARON R
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

Title: DIR () Delete
Name: CONNER, PATRICK
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: DAVIES, DIGBY J
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WILKAS, TOM
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

Title: DIR (X) Change () Addition
Name: CONNER, PATRICK
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90808

Title: DIR (X) Change () Addition
Name: FIX, WARREN D
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

Title: DIR (X) Change () Addition
Name: SMITH, ROLAND
Address: 111 W OCEAN BLVD., SUITE 1110
City-St-Zip: LONG BEACH, CA 90802

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date