2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97158

Entity Name: AVC, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10302 S FEDERAL HWY

SUITE 200

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

10302 S FEDERAL HWY

SUITE 200

PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0017034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, ROBERT 10302 S FEDERAL HWY SUITE 200

PORT ST LUCIE, FL 34952 US

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: PD

Name: WILSON, ROBERT PRES.
Address: 10302 S FEDERAL HWY STE 200
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: SD

Name: JONES, M. E

Address: 10302 S FEDERAL HWY STE 200 City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: TD

 Name:
 ROSASCO, HANNAH

 Address:
 57 HOSPITAL AVE

 City-St-Zip:
 DANBURY, CT 06810 US

Title: VD

Name: DEFERARI, ANDREW

Address: 10302 S. FEDERAL HWY STE 200 City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VD

 Name:
 KAIDY, FRANK

 Address:
 55 HOSPITAL AVE

 City-St-Zip:
 DANBURY, CT 06810 US

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: ROBERT WILSON PRES 03/14/2012