

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67853

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN AUDIO VISUAL, INC.

Current Principal Place of Business:

9484 AMERICAN EAGLE WAY
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9484 AMERICAN EAGLE WAY
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-2933137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINICELLI, MARK J
9484 AMERICAN EAGLE WAY
ORLANDO, FL 32837 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: PCEO
Name: SPINICELLI, MARK
Address: 9484 AMERICAN EAGLE WAY
City-St-Zip: ORLANDO, FL 32837

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: MARK SPINICELLI

PCEO

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date