

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61561

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** A & V MARKETING GROUP, INC.

**Current Principal Place of Business:**

6590 W. ROGERS CIRCLE  
STE. # 6  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

9822 NW 18TH STREET  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

6590 W. ROGERS CIRCLE  
STE. # 6  
BOCA RATON, FL 33487 US

FEI Number: 65-0016327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ALBERTS, MARVIN C  
9822 NW 18TH SREET  
CORAL SPRINGS, FL 33071 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: PSTD  
Name: ALBERTS, MARVIN C  
Address: 9822 NW 18TH ST  
City-St-Zip: CORAL SPRINGS, FL 33071 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: MARVIN C. ALBERTS

PRES

04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date