

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61561

FILED
Apr 19, 2012
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:

3669 N.W. 124TH AVENUE
STE. # 5
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

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

New Mailing Address:

3669 N. W. 124TH AVENUE
STE. # 5
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0016327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ALBERTS, MARVIN C PRES
9822 NW 18TH SREET
CORAL SPRINGS, FL 33071 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: MARVIN C. ALBERTS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALBERTS, MARVIN C PRES.
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date