2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001110

Entity Name: AAVI, INC.

FILED Feb 01, 2011 Secretary of State

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

C/O NEWBY MANAGEMENT CORP. 3310 US HWY 301 NORTH ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

C/O NEWBY MANAGEMENT CORP. 3310 US HWY 301 NORTH ELLENTON, FL 34222 US

FEI Number: 65-0406418 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:

WHITEHEAD, ROBERT B 4402 124TH STREET WEST CORTEZ, FL 34215 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: S/T

Name: WHITEHEAD, ROBERT B Address: 4402 124TH ST. City-St-Zip: CORTEZ, FL 34215

Title: F

Name: NEWBY, MARTIN
Address: 3310 US HWY 3310 NORTH

City-St-Zip: ELLENTON, FL 34222

Title: D

 Name:
 CARLE, KENNETH

 Address:
 3216 WALTER TRAVIS

 City-St-Zip:
 SARASOTA, FL 34240

Title:

 Name:
 CORNWELL, KATHY

 Address:
 327 11 AVE W

 City-St-Zip:
 PALMETTO, FL 34221

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN NEWBY P 02/01/2011