

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01237

FILED
Jan 05, 2012
Secretary of State

Entity Name: AVRS INC.

Current Principal Place of Business:

% A. G. AARONSON
146 CENTRAL PARK WEST - 22E
NEW YORK, NY 100232005 US

New Principal Place of Business:

% A. G. AARONSON
146 CENTRAL PARK WEST - 22E
NEW YORK, NY 10023 US

Current Mailing Address:

% A. G. AARONSON
146 CENTRAL PARK WEST - 22E
NEW YORK, NY 100232005 US

New Mailing Address:

% A. G. AARONSON
146 CENTRAL PARK WEST - 22E
NEW YORK, NY 10023 US

FEI Number: 13-3045524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, HELEN
ST. JOHNS LANDING
3400 US HIGHWAY 17 NO.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

UNDERWOOD, HELEN
ST. JOHNS LANDING
3400 US HIGHWAY 17 NO.
GREEN COVE SPRINGS, FL 32043 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: HELEN UNDERWOOD

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSD
Name: AARONSON, ALLEN G
Address: 146 CENTRAL PARK WEST22E
City-St-Zip: NEW YORK, NY 10023

Title: PTD
Name: AARONSON, SCOTT T
Address: 317 OVERHILL ROAD
City-St-Zip: BALTIMORE, MD 21210

Title: VD
Name: AARONSON, ROBERT
Address: 340 ARBOR RD.
City-St-Zip: MENLO PARK, CA 94025

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: ALLEN ARRONSON

CSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date