2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105851

Entity Name: AV ACCOUNTING SERVICES, INC.

FILED Jan 09, 2011 Secretary of State

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

1820 N. CORPORATE LAKES BLVD. STE 110

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD. P O BOX 276230 STE 110 BOCA RATON, FL 33427

WESTON, FL 33326

FEI Number: 55-0801803 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:

VETTER, AMY E
1738 SPARROW LANE
WESTON, FL 33327 US
REEVES WALDMAN, JENNIFER
5219 ESPANA AVE
BOYNTON BEACH, FL 33437 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: JENNIFER REEVES WALDMAN 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: REEVES WALDMAN, JENNIFER

Address: 5219 ESPANA AVE

City-St-Zip: BOYNTON BEACH, FL 33437

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: JENNIFER REEVES WALDMAN PRES 01/09/2011