

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006197

Entity Name: AVID AUDIO & VIDEO, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

811 14TH. ST. SE
NAPLES, FL 34117

New Principal Place of Business:

4627 ARNOLD AVE.
SUITE #5
NAPLES, FL 34104

Current Mailing Address:

811 14TH. ST. SE
NAPLES, FL 34117

New Mailing Address:

4627 ARNOLD AVE.
SUITE #5
NAPLES, FL 34104

FEI Number: 13-4232436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, SCOTT A
811 14TH. ST. SE
NAPLES, FL 34117 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: PR
Name: PEREZ, SCOTT A
Address: 811 14TH. ST. SE
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: PEREZ, JULIAN S
Address: 811 14TH. ST. S.E.
City-St-Zip: NAPLES, FL 34117

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: SCOTT A. PEREZ

PR

08/29/2011

Electronic Signature of Signing Officer or Director

Date