2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040127

Entity Name: PRODUCTION AUDIO VIDEO, INC.

FILED Feb 17, 2011 Secretary of State

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

465 WILLOWBROOK DRIVE SMYRNA, GA 30082

Current Mailing Address: New Mailing Address:

465 WILLOWBROOK DRIVE SMYRNA, GA 30082

FEI Number: 14-1878779 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:

B & S ACCOUNTING 3828 LAVISTA CIRCLE JACKSONVILLE, FL 32214 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: PTD

Name: MITCHELL, PAUL

Address: 465 WILLOWBROOK DR SE

City-St-Zip: SMYRNA, GA 30082

Title: VSD

Name: MITCHELL, ERNEST P Address: 3451 SUMMIE DRIVE City-St-Zip: LILBURN, GA 30047

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: PAUL MITCHELL PTD 02/17/2011