

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066254

Entity Name: AVENTI, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

312 PIAZA STREET
ALTON, IL 62002

New Principal Place of Business:

2666 EAST OAKLAND PARK BLVD.
FT.LAUDERDALE, FL 33306

Current Mailing Address:

312 PIAZA STREET
ALTON, IL 62002

New Mailing Address:

FEI Number: 16-1672010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, JAMES R
1747 BALSAM AVE
KISSIMMEE, FL 34758 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: PD
Name: VENTIMIGLIA, LEONARD
Address: 312 PIAZA STREET
City-St-Zip: ALTON, IL 62002

Title: D
Name: MCCLELLAN, JAMES R
Address: 1747 BALSAM AVENUE
City-St-Zip: KISSIMMEE, FL 34758

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: LEONARD VENTIMIGLIA

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date