

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114577

Entity Name: AUDIO/VIDEO INTEGRATION, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

25329 IRONWEDGE DR.
SORRENTO, FL 32776 US

New Principal Place of Business:

30131 JUTLAND COURT
MOUNT DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 668
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 20-0308863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILEGGI, RONALD
25329 IRONWEDGE DR.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

PILEGGI, RONALD
30131 JUTLAND COURT
MOUNT DORA, FL 32757 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: RONALD PILEGGI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILEGGI, RONALD
Address: 25329 IRONWEDGE DR.
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILEGGI, RONALD
Address: 30131 JUTLAND COURT
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD PILEGGI

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date