

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088430

Entity Name: MEDIA IMAGE AV, INC.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

1005 SW 15TH AVE
7
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

509 SUNSHINE DR
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1005 SW 15TH AVE
7
FT LAUDERDALE, FL 33312 US

New Mailing Address:

509 SUNSHINE DR
DELRAY BEACH, FL 33444 US

FEI Number: 20-1218228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MARC B
1005 SW 15TH AVE
7
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HERMAN, MARC B
509 SUNSHINE DR
DELRAY BEACH, FL 33444 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: MARC HERMAN

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERMAN, MARC B
Address: 509 SUNSHINE DR
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MARC HERMAN

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date