

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097353

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPTIMUM VIDEO / AUDIO SOLUTIONS CORP

Current Principal Place of Business:

172 4TH ST
NAPLES, FL 34113

New Principal Place of Business:

4821 DEVON CIRCLE
NAPLES, FL 34112

Current Mailing Address:

172 4TH ST
NAPLES, FL 34113

New Mailing Address:

4821 DEVON CIRCLE
NAPLES, FL 34112

FEI Number: 20-3132225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNER, MICHAEL C
172 4TH ST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

OCONNER, MICHAEL C
4821 DEVON CIRCLE
NAPLES, FL 34112 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCONNER, MICHAEL C
Address: 4821 DEVON CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: TREA
Name: OCONNER, GRACE A
Address: 4821 DEVON CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: OCONNER, NICHOLAS R
Address: 4821 DEVON CIRCLE
City-St-Zip: NAPLES, FL 34112

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: MICHAEL C. O'CONNER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date