

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155148

Entity Name: AVI INTEGRATORS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1017 NW 31 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1520 N POWERLINE ROAD
BAY A
POMPANO BEACH, FL 33069

Current Mailing Address:

1017 NW 31 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1520 N POWERLINE ROAD
BAY A
POMPANO BEACH, FL 33069

FEI Number: 20-3882347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVI INTERGRATORS
1017 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AVI INTERGRATORS
1520 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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: RICHARD MONTALVO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTALVO, RICHARD
Address: 1520 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC
Name: MONTALVO, CYNTHIA
Address: 1520 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: DOP
Name: WALTON, MICHAEL
Address: 1520 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS
Name: BOMEISL, PHILLIP
Address: 1520 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD MONTALVO

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date