

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025648

Entity Name: AVTAC, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3800 SOUTHERN BLVD
SUITE 203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2240 SE WITHAM DRIVE
SUITE 108
STUART, FL 34996

Current Mailing Address:

3800 SOUTHERN BLVD
SUITE 203
WEST PALM BEACH, FL 33406

New Mailing Address:

P O B 244313
BOYNTON BEACH, FL 33424 US

FEI Number: 22-3922123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRING, MIKE
Address: 2240 SE WITHAM DRIVE
City-St-Zip: STUART, FL 34996

Title: S
Name: HERRING, DIANA
Address: 2240 SE WITHAM DRIVE
City-St-Zip: STUART, FL 34996

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: MIKE HERRING

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date