

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025648

Entity Name: AVTAC, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

2240 SE WITHAM DRIVE  
SUITE 108  
STUART, FL 34996

## New Principal Place of Business:

## Current Mailing Address:

P O B 244313  
BOYNTON BEACH, FL 33424 US

## New Mailing Address:

13414 SW 128TH ST  
MIAMI, FL 33186 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:

MIKE HERRING  
113404 SW 128TH ST  
MIAMI, FL 33186 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: MIKE HERRING

04/29/2011

Electronic Signature of Registered Agent

Date

## 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 HERRRING

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date