

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129204

Entity Name: AV STRATEGY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9468 AMERICAN EAGLE WAY, STE 200
ORLANDO, FL 32837 US

New Principal Place of Business:

9468 AMERICAN EAGLE WAY
SUITE 200
ORLANDO, FL 32837 US

Current Mailing Address:

PO BOX 593393
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 20-5689256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, RONALD D
508 YELLOW TAIL PLACE
CHULUOTA, FL 32766 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

OFFICERS AND DIRECTORS:

Title: PS
Name: DAVEY, RONALD D
Address: 508 YELLOW TAIL PLACE
City-St-Zip: CHULUOTA, FL 32766 US

Title: VPT
Name: DAVEY, TAMASIN A
Address: 450 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766 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: RONALD D DAVEY

PS

01/10/2011

Electronic Signature of Signing Officer or Director

Date