

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032310

FILED
Apr 29, 2010
Secretary of State

Entity Name: CAPITAL AUDIO VIDEO SYSTEMS INC.

Current Principal Place of Business:

1250 WALLACE DRIVE
UNIT F
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1250 WALLACE DRIVE
UNIT F
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-5298349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKMAN, ALAN
1250 WALLACE DRIVE
UNIT F
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LOFTUS, MICHAEL
1250 WALLACE DRIVE
UNIT F
DELRAY BEACH, FL 33444 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: MICHAEL LOFTUS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOFTUS, MICHAEL
Address: 5288 NW 112TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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 LOFTUS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date