

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059785

FILED
Apr 30, 2008
Secretary of State

Entity Name: AXIS AUDIO VIDEO & PC RENTAL INC.

Current Principal Place of Business:

4949 STATE RD 64 PMB #128
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4949 STATE RD 64 PMB #128
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 45-0587031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, RONALD P
312 CRESCENT CT E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

FRENCH, RONALD P
4949 SR 64 E #128
BRADENTON, FL 34208 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: RONALD FRENCH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRENCH, RONALD P
Address: 312 CRESCENT CT E
City-St-Zip: BRADENTON,, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRENCH, RONALD P
Address: 4949 SR 64 E #128
City-St-Zip: BRADENTON,, FL 34208 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD FRENCH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date