

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071493

FILED
Apr 29, 2009
Secretary of State

Entity Name: AVALON TECHNOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

2993 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

21218 ST. ANDREWS BLVD
#411
BOCA RATON, FL 33433

Current Mailing Address:

2993 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

21218 ST. ANDREWS BLVD
#411
BOCA RATON, FL 33433

FEI Number: 22-3965555

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: PSTD () Delete
Name: GERVASI, MARIO S
Address: 2993 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GERVASI, MARIO S
Address: 21218 ST. ANDREWS BLVD, #411
City-St-Zip: BOCA RATON, FL 33433

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: MARIO S. GERVASI

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date