

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119857

FILED
Apr 23, 2012
Secretary of State

Entity Name: AVS SYSTEMS INC.

Current Principal Place of Business:

671 BRENT LN.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

671 BRENT LN.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 83-0498364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JANE M
1912 ESCAMBIA AVE.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MARTIN, JEFF T
5245 OLD BERRYHILL ROAD
MILTON, FL 32570 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: JEFFREY T. MARTIN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARTIN, JEFF T
Address: 5245 OLD BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: TRES
Name: SHIVER, CHIS C
Address: 4670 MAGNOLIA HILL COURT
City-St-Zip: PACE, FL 32571

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: JEFFREY T. MARTIN

PST

04/23/2012

Electronic Signature of Signing Officer or Director

Date