

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012785

FILED
Dec 16, 2010
Secretary of State

Entity Name: AVL SOURCE, INC.

Current Principal Place of Business:

620 NW 97 TERRACE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

11930 NW 22ND STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

620 NW 97 TERRACE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

11930 NW 22ND STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 61-1555194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DAWN
620 NW 97 TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARTINEZ, MICHAEL A
11930 NW 22ND STREET
PEMBROKE PINES, FL 33026 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 A MARTINEZ

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MICHAEL A
Address: 11930 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V
Name: SHAWGO, DANIEL
Address: 1676 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725

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 A MARTINEZ

P

12/16/2010

Electronic Signature of Signing Officer or Director

Date