2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012785

Entity Name: AVL SOURCE, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11930 NW 22ND STREET

PEMBROKE PINES, FL 33026 US

104 HOLLIES END CT
DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

11930 NW 22ND STREET
PEMBROKE PINES, FL 33026 US
104 HOLLIES END CT
DELAND, FL 32724 US

FEI Number: 61-1555194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, MICHAEL A
11930 NW 22ND STREET
PEMBROKE PINES, FL 33026 US
MARTINEZ, MICHAEL A
104 HOLLIES END CT
DELAND, FL 32724 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 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, MICHAEL A Address: 104 HOLLIES END CT City-St-Zip: DELAND, FL 32724

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 PRES 01/09/2012