

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040653

Entity Name: T & T AUDIO VISUAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11284 162 PL N
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

11284 162 PL N
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 26-2467847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC.
1 NE 23 AVE
SUITE 4
POMPANO BECH, FL 33062 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS, INC.
1937 E ATLANTIC BLVD
SUITE 103
POMPANO BECH, FL 33060 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: MARK LUCIANI

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZZARA, ANTHONY
Address: 11284 162 PL N
City-St-Zip: JUPITER, FL 33478 US

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: ANTHONY AZZARA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date