

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000090008

Entity Name: AV STRATEGIC SOLUTIONS INC

**FILED**  
**Sep 15, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

9949 SW 16 STREET  
PEMBROKE PINES, FL 33025

## **New Principal Place of Business:**

248 LEVINGBERG LANE  
WAYNE, NJ 07470 US

## **Current Mailing Address:**

9949 SW 16 STREET  
PEMBROKE PINES, FL 33025

## **New Mailing Address:**

PO BOX 2269  
WAYNE, NJ 074742269 US

FEI Number: 26-3476640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ACOSTA & BURNS CPAS  
6970 TAFT STREET  
HOLLYWOOD, FL 33024 US

## **Name and Address of New Registered Agent:**

INFORMATIC INTELLIGENCE INC  
10600 NW 57TH STREET  
DORAL, FL 33178 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: ARTURO SANTOS

09/15/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, AURA  
Address: PO BOX 2269  
City-St-Zip: WAYNE, NJ 074742269 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: AURA MARTINEZ

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date