

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090008

FILED
Mar 14, 2011
Secretary of State

Entity Name: AV STRATEGIC SOLUTIONS INC

Current Principal Place of Business:

248 LEVINGBERG LANE
WAYNE, NJ 07470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2269
WAYNE, NJ 074742269 US

New Mailing Address:

FEI Number: 26-3476640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFORMATIC INTELLIGENCE INC
10600 NW 57TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

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

03/14/2011

Electronic Signature of Signing Officer or Director

Date