

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110124

FILED
Feb 18, 2011
Secretary of State

Entity Name: FRANK'S AUDIO VIDEO SERVICES INC.

Current Principal Place of Business:

6691 MANGROVE WAY
NAPLES, FL 34109

New Principal Place of Business:

6691 MANGROVE WAY
NAPLES, FL 34109 US

Current Mailing Address:

6691 MANGROVE WAY
NAPLES, FL 34109

New Mailing Address:

6691 MANGROVE WAY
NAPLES, FL 34109 US

FEI Number: 26-4065984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANKLIN D
6691 MANGROVE WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARTINEZ, FRANKLIN D PRESIDE
6691 MANGROVE WAY
NAPLES, FL 34109 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: FRANKLIN D. MARTINEZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, FRANKLIN D PRESIDE
Address: 6691 MANGROVE WAY
City-St-Zip: NAPLES, FL 34109 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: FRANKLIN D. MARTINEZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date