

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015568

FILED
Apr 30, 2010
Secretary of State

Entity Name: AVALON GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 26-4296979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, WILLIAM E
1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, C
Name: MANSOURI, MICHAEL
Address: 200 N. GLEBE ROAD, SUITE 1016
City-St-Zip: ARLINGTON, VA 22203 US

Title: D,P
Name: CHOPEK, JOSEPH B
Address: 10997 HAWKS VISTA STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: D,VP
Name: RUSSIE, DAVID
Address: 19111 W 10 MILE, SUITE 167
City-St-Zip: SOUTHFIELD, MI 48075 US

Title: D
Name: WEINGARDEN, MARSHALL
Address: 19111 W 10 MILE, SUITE 167
City-St-Zip: SOUTHFIELD, MI 48075 US

Title: D
Name: ROTTINGHAUS, STEVEN
Address: 19111 W 10 MILE, SUITE 167
City-St-Zip: SOUTHFIELD, MI 48075 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: JOSEPH B. CHOPEK

D,P

04/30/2010

Electronic Signature of Signing Officer or Director

Date