

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015568

FILED  
Apr 25, 2011  
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:

32 WINE STREET  
HAMPTON, VA 23669 US

## Current Mailing Address:

1000 CORPORATE DRIVE  
SUITE 340  
FORT LAUDERDALE, FL 33334 US

## New Mailing Address:

32 WINE STREET  
HAMPTON, VA 23669 US

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:

SHOEMAKER, WILLIAM E  
1000 CORPORATE DRIVE  
SUITE 330  
FORT LAUDERDALE, FL 33334 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: WILLIAM E. SHOEMAKER

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D, C  
Name: MANSOURI, MICHAEL  
Address: 32 WINE STREET  
City-St-Zip: HAMPTON,, VA 23669 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: 302 S. MAIN ST., SUITE 200  
City-St-Zip: ROYAL OAK, MI 48067 US

Title: D  
Name: WEINGARDEN, MARSHALL  
Address: 302 S. MAIN ST., SUITE 200  
City-St-Zip: ROYAL OAK, MI 48067 US

Title: D  
Name: ROTTINGHAUS, STEVEN  
Address: 302 S. MAIN ST., SUITE. 200  
City-St-Zip: ROYAL OAK, MI 48067 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

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04/25/2011

Electronic Signature of Signing Officer or Director

Date