

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058076

Entity Name: BEST AUDIO VIDEO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

32322 CR 473 STE: B
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

32322 CR 473 STE: B
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 27-0507722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHRISTOPHER
32322 CR 473 STE: B
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

MEDINA, OSVALDO
32322 CR 473 STE: B
LEESBURG, FL 34788 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: OSVALDO MEDINA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, CHRISTOPHER
Address: 32322 CR 473 STE: B
City-St-Zip: LEESBURG, FL 34788

Title: VP
Name: MEDINA, OSVALDO
Address: 32322 CR 473 STE: B
City-St-Zip: LEESBURG, FL 34788

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: OSVALDO MEDINA

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date