2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059140

Entity Name: AVEX CONSULTANTS INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3202 NW 23RD CT. 11374 MAJESTIC ACRES TER BOCA RATON, FL 33431 US BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

3202 NW 23RD CT. 11374 MAJESTIC ACRES TER BOYNTON BEACH, FL 33473 US

FEI Number: 90-0505758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDACI, EMANUELE
3202 NW 23RD CT.
BOCA RATON, FL 33431 US
CARDACI, EMANUELE
11374 MAJESTIC ACRES TER
BOYNTON BEACH, FL 33473 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: 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: CARDACI, EMANUELE
Address: 11374 MAJESTIC ACRES TER
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VPSD

Name: CARDACI, JODI CARDACI
Address: 11374 MAJESTIC ACRES TER
City-St-Zip: BOYNTON BEACH, FL 33473 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: EMANUELE CARDACI PRES 03/02/2010