

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064429

FILED
Sep 01, 2012
Secretary of State

Entity Name: AVISION MEDIA ENVIRONMENTS INC.

Current Principal Place of Business:

13901 HWY 1
SUITE 1
JUNO BEACH, FL 33408

New Principal Place of Business:

3801 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13901 HWY 1
SUITE 1
JUNO BEACH, FL 33408

New Mailing Address:

3801 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0648104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, JAMES A
544 TOMAHAWK CT
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: FARIAS, JAMES A CEO
Address: 544 TOMAHAWK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES FARIAS

CEO

09/01/2012

Electronic Signature of Signing Officer or Director

Date