2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030068

Entity Name: AV-8 AUTOMATION & INTEGRATION, INC.

FILED Aug 08, 2011 Secretary of State

18680 N W 77 CT. 18680 NW 77 CT.

HIALEAH, FL 330155239 HIALEAH, FL 330155239

Current Mailing Address: New Mailing Address:

18680 N W 77 CT. 18680 NW 77 CT.

HIALEAH, FL 330155239 HIALEAH, FL 330155239

FEI Number: 30-0622713 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:

PETERMAN, JASON E 18680 N W 77 CT. HIALEAH, FL 330155239 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 PETERMAN, JASON E

 Address:
 18680 N W 77 CT.

 City-St-Zip:
 HIALEAH, FL 330155239

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: JASON E PETERMAN PSD 08/08/2011