

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089142

FILED
Mar 26, 2012
Secretary of State

Entity Name: ANDERSON AUDIO VISUAL FLORIDA, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
SUITE 2410
MIAMI, FL 33130

Current Mailing Address:

5735 KEARNY VILLA ROAD
SUITE 114
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 27-4645597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, CARL ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LINDER, CARL ESQ.
175 SW 7TH STREET
SUITE 2410
MIAMI, FL 33130 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKES, CRAIG
Address: 5735 KEARNY VILLA ROAD, SUITE 114
City-St-Zip: SAN DIEGO, CA 92123

Title: SEC
Name: PARKES, CRAIG
Address: 5735 KEARNY VILLA ROAD, SUITE 114
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO
Name: PARKES, CRAIG
Address: 5735 KEARNY VILLA ROAD, SUITE 114
City-St-Zip: SAN DIEGO, CA 92123

Title: BOD
Name: PARKES, CRAIG
Address: 5735 KEARNY VILLA ROAD, SUITE 114
City-St-Zip: SAN DIEGO, CA 92123

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: /S/ C. PARKES

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date