

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012550

FILED
Apr 27, 2012
Secretary of State

Entity Name: AVIZEN ADVANCED MEDIA DESIGNS, INC.

Current Principal Place of Business:

13719 ARTESA BELL DRIVE
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

13719 ARTESA BELL DRIVE
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 27-4557216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, LOUIS S
13719 ARTESA BELL DRIVE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

LUTZ, ROBERT
13719 ARTESA BELL DRIVE
RIVERVIEW, FL 33579 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: ROBERT LUTZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUTZ, ROBERT
Address: 13719 ARTESA BELL DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP
Name: TRAVIESO, LOUIS S
Address: 10636 SHADY PRESERVE DR
City-St-Zip: RIVERVIEW, FL 33579 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: LOUIS TRAVIESO

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date