

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108934

Entity Name: AV SCIENCE, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3615 PLUMOSA TERRACE
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3615 PLUMOSA TERRACE
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 45-4165172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGER, ALAN
3615 PLUMOSA TERRACE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GOUGER, ALAN E
3615 PLUMOSA TERRACE
BRADENTON, FL 34210 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: ALAN E. GOUGER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ELKIN, LAURIE B
Address: 3470 ROBIN HILL STREET
City-St-Zip: THOUSAND OAKS, CA 91360 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: ALAN E. GOUGER

RA

02/08/2012

Electronic Signature of Signing Officer or Director

Date