2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22432

Title:

Name:

Address:

City-St-Zip:

OD

STEEB, GREG

2909 S MERIDIAN ST

INDIANAPOLIS, IN 46225

() Delete

FILED Apr 16, 2008 Secretary of State

Entity Name: MARKEY'S AUDIO/VISUAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 969 ALEXANDER AVE **UNIT C** PORT ORANGE, FL 32129 US **New Mailing Address: Current Mailing Address:** 2909 S MERIDIAN ST INDIANAPOLIS, IN 462252372 US FEI Number: 35-1467871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HEATH, JAMISON J NEILSON, WILLIAM G 969 ALEXANDER AVE 969 ALEXANDER AVE **UNIT C** UNIT C PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 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: WILLIAM G. NEILSON 04/16/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARKEY, CHARLES J JR Name: Name: 2909 S. MERIDIAN Address: Address: City-St-Zip: INDIANAPOLIS, IN 46225 City-St-Zip: Title: OD Title: () Delete () Change () Addition Name: MILLER, MARK Name: 2909 S. MERIDIAN Address: Address: INDIANAPOLIS, IN 46225 City-St-Zip: City-St-Zip: Title: Title: OD () Delete () Change () Addition BRINDUSE, JOY Name: Name: 2909 S. MERIDIAN Address: Address: City-St-Zip: INDIANAPOLIS, IN 46225 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JOY BRINDUSE OD 04/16/2008

() Change () Addition