2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36229

Entity Name: AUDIO VISUAL IMAGINEERING, INC.

FILED Jan 12, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8440 TRADEPORT DRIVE 6565 HAZELTINE NATIONAL DRIVE

 SUITE 109
 SUITE 2

 ORLANDO, FL 32827
 US
 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

8440 TRADEPORT DRIVE 6565 HAZELTINE NATIONAL DRIVE

SUITE 109 SUITE 2 ORLANDO, FL 32827 US ORLANDO, FL 32822

FEI Number: 54-1157582 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:

CFRA LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, WARD

 Address:
 5912 COVE DR.

 City-St-Zip:
 ORLANDO, FL 32812

Title: ST

 Name:
 YOUNG, JOANNE

 Address:
 10768 S TROPICAL TRL

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: JOANNE YOUNG ST 01/12/2010