

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36229

FILED
Feb 17, 2011
Secretary of State

Entity Name: AUDIO VISUAL IMAGINEERING, INC.

Current Principal Place of Business:

6565 HAZELTINE NATIONAL DRIVE
SUITE 2
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6565 HAZELTINE NATIONAL DRIVE
SUITE 2
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 54-1157582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date