

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: AUDIO VISUAL SOLUTIONS CORPORATION

Current Principal Place of Business:

1066 PAPPAS RD. SE
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100320
PALM BAY, FL 329100320

New Mailing Address:

1066 PAPPAS RD. SE
PALM BAY, FL 32909 US

FEI Number: 65-0555984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, MITCHELL D
100 WEST CYPRESS CREEK ROAD
TRADE CENTER SOUTH-SUITE 700
FORT LAUDERDALE, FL 33309 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: JACKSON, PATRICIA R
Address: 1066 PAPPAS RD. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: ASV
Name: JACKSON, BARRY C JR
Address: 1066 PAPPAS RD. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: SC
Name: JACKSON, BARRY C SR
Address: 1066 PAPPAS RD. SE
City-St-Zip: PALM BAY, FL 32909 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: PATRICIA R. JACKSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date