

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017572

Entity Name: AVIDIS, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1571 NORTHWEST 100TH DRIVE
CORAL SPRINGS, FL

New Principal Place of Business:

1571 NORTHWEST 100TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1571 NORTHWEST 100TH DRIVE
CORAL SPRINGS, FL 33351

New Mailing Address:

1571 NORTHWEST 100TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-0657732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD ESQ.
1800 CORPORATE BLVD. NW
STE 302
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAGDASARIAN, KEITH
Address: 1571 NORTHWEST 100TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SECR () Delete
Name: BAGDASARIAN, NANCY M SECRETA
Address: 1571 NW 100 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: NANCY M. BAGDASARIAN

SECR

01/11/2009

Electronic Signature of Signing Officer or Director

Date