2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033100

Entity Name: KVL AUDIO VISUAL SERVICES OF FLORIDA, INC.

FILED Jan 06, 2012 Secretary of State

Date

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

KVL OFFICE AT THE AMELIA ISLAND PLANTATION 2520 N ANDREWS EXT

FIRST COAST HIGHWAY AMELIA ISLAND, FL 32035 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

466 SAW MILL RIVER ROAD ARDSLEY, NY 10502

FEI Number: 65-0658651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORETTO, DEAN 2520 N ANDREWS EXT POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 LIEBERMAN, LES L

 Address:
 55 SEACORD ROAD

 City-St-Zip:
 NEW ROCHELLE, NY 10804

Title: ST

Name: LIEBERMAN, BARBARA
Address: 55 SEACORD ROAD
City-St-Zip: NEW ROCHELLE, NY 10804

Title: CFO

Name: PRIGNANO, NICK
Address: 7 SUNNY HILL DRIVE
City-St-Zip: HARRISON, NY 10528

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: NICK PRIGNANO CFO 01/06/2012