

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036911

Entity Name: AV1 GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

200 HOLSUM WAY
GLEN BURNIE, MD 21060

New Principal Place of Business:

405 LEXINGTON AVENUE
SUITE 2600
NEW YORK, NY 10017

Current Mailing Address:

P O BOX 135
DEER PARK, NY 11729

New Mailing Address:

405 LEXINGTON AVENUE
SUITE 2600
NEW YORK, NY 10017

FEI Number: 45-0601827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DAVIES, CHRISTOPHER K
2234 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33431 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: CHRISTOPHER K. DAVIES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TRAORE, MOUSSA
Address: 405 LEXINGTON AVENUE, SUITE 2600
City-St-Zip: NEW YORK, NY 10017

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: MOUSSA TRAORE

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date