2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082835

Entity Name: AV SPECIALISTS, INC.

FILED Jan 10, 2011 Secretary of State

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

1650 N HERCULES AVE

UNIT #I

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1650 N HERCULES AVE

UNIT #I

CLEARWATER, FL 33765 US

FEI Number: 59-3535329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIXON, GREGG 1110 NELSON ST

DUNEDIN, FL 34698 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

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: DIXON, GREGG
Address: 1110 NELSON STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: VSD

Name: DIXON, KELLY
Address: 1110 NELSON STREET
City-St-Zip: DUNEDIN, FL 34698 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: GREGG DIXON PRES 01/10/2011