

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74365

FILED
Jan 13, 2012
Secretary of State

Entity Name: AUDIO VISION ELECTRONICS CORP.

Current Principal Place of Business:

3198 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3198 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0279202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ASHOK
3198 N FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SINGH, SUVINDER K
3198 N FEDERAL HWY
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: SUVINDER K SINGH

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGH, SUVINDER K
Address: 3198 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: SINGH, JASNEEL
Address: 3198 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: SECR
Name: SINGH, SUVINDER K
Address: 3198 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

Title: TREA
Name: SINGH, SUVINDER K
Address: 3198 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

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: SUVINDER K SINGH

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date