2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02769

Entity Name: AY VENTURES, INC.

FILED Jan 08, 2010 Secretary of State

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

3108 US HWY 17 SOUTH ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

3108 US HWY 17 SOUTH ORANGE PARK, FL 32003

FEI Number: 59-3098209 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:

YONGE, PHILLIP D 3108 US HWY 17 SOUTH ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: YONGE, PHILLIP D
Address: 3108 US HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

Title: [

Name: ARAMOONIE, EMIL S Address: 3108 US HWY 17 SOUTH City-St-Zip: ORANGE PARK, FL 32003

Title:

Name: YONGE, THOMAS C Address: 1541 GRACEWOOD LANE City-St-Zip: VERO BEACH, FL 32963

Title: [

Name: ARAMOONIE, ANTHONY E
Address: 3505 TURTLE CREEK UNIT 10E

City-St-Zip: DALLAS, TX 75219

Title:

 Name:
 ARAMOONIE, JASON E

 Address:
 8559 HEATHER RUN DR S

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: THOMAS YONGE D 01/08/2010