

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088430

Entity Name: MEDIA IMAGE AV, INC.

Current Principal Place of Business:

509 SUNSHINE DR
DELRAY BEACH, FL 33444

Current Mailing Address:

509 SUNSHINE DR
DELRAY BEACH, FL 33444 US

FEI Number: 20-1218228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMAN, MARC B
509 SUNSHINE DR
DELRAY BEACH, FL 33444 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

Officer/Director Detail :

Title P
Name HERMAN, MARC B
Address 509 SUNSHINE DR
City-State-Zip: DELRAY BEACH FL 33444

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: MARC HERMAN

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date