

1.) CORPORATION NAME:

AUDIO VISUAL SERVICES GROUP, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1355488**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 W OCEAN BLVD, SUITE 1110

CITY/ST/ZIP: LONG BEACH, CA 90802-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIGBY J DAVIES
TITLE: PRES/CEO
ADDRESS: 111 W OCEAN BLVD, SUITE 1110
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: J WHITNEY MARKOWITZ
TITLE: SECRETARY
ADDRESS: 111 W OCEAN BLVD, SUITE 1110
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: MICHAEL MCILWAIN
TITLE: TREASURER
ADDRESS: 111 W OCEAN BLVD, SUITE 1110
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: SHARON R HAYES
TITLE: ASST SECRETARY
ADDRESS: 111 W OCEAN BLVD, SUITE 1110
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHARON R HAYES

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SHARON R HAYES, ASST
SECRETARY

PRINTED NAME AND CORPORATE
TITLE

4/1/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.