

1.) CORPORATION NAME:

**Xerox Audio Visual Solutions, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1364696**

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	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3170 REPS MILLER RD STE 190

CITY/ST/ZIP: NORCROSS, GA 30071-

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: R EDWARD BASS  
TITLE: VICE PRESIDENT  
ADDRESS: 3820 NORTHDALD BLVD  
#200A  
CITY/ST/ZIP/CO: TAMPA, FL 33624-

OFFICER

DIRECTOR

NAME: LAWRENCE PAINE  
TITLE: VP/S  
ADDRESS: 3820 NORTHDALD BLVD  
#200A  
CITY/ST/ZIP/CO: TAMPA, FL 33624-

OFFICER

DIRECTOR

NAME: CATHERINE PHILLIPS  
TITLE: CFO/VP  
ADDRESS: 3170 REPS MILLER ROAD  
STE 190  
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: MICHAEL SHEA  
TITLE: DIRECTOR  
ADDRESS: 3820 NORTHDALD BLVD #200A  
CITY/ST/ZIP/CO: TAMPA, FL 33624-

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/ CATHERINE PHILLIPS

CATHERINE PHILLIPS, CFO/VP

12/23/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

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.