



BA20242127313



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242127313

Date Filed: 12/4/2024

B3238-5812 12/04/2024 7:55 AM Received by California Secretary of State

Entity Details									
Corporation Name	THE AUDIO VIDEO STRATEGY GROUP, INC.								
Entity No.	6467886								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120								
Mailing Address of Corporation									
Mailing Address	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ DENNIS PAPPENFUS</td><td>6707 LOFTY VIEW POINT SAN DIEGO, CA 92120</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ DENNIS PAPPENFUS	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
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Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td>+ DENNIS PAPPENFUS</td><td>6707 LOFTY VIEW POINT SAN DIEGO, CA 92120</td><td>Other</td><td>President</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	+ DENNIS PAPPENFUS	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120	Other	President
Officer Name	Officer Address	Position	Stated Position						
+ DENNIS PAPPENFUS	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120	Other	President						
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ DENNIS PAPPENFUS</td><td>6707 LOFTY VIEW POINT SAN DIEGO, CA 92120</td></tr></tbody></table>		Director Name	Director Address	+ DENNIS PAPPENFUS	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120				
Director Name	Director Address								
+ DENNIS PAPPENFUS	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	DENNIS PAPPENFUS								
Agent Address	6707 LOFTY VIEW POINT SAN DIEGO, CA 92120								
Type of Business									
Type of Business	Audio Video Consulting								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.									

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Sarina Latimer

Signature

12/04/2024

Date