

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000027330

Entity Name: AD51, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2842 NE 30 ST  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2842 NE 30 ST  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-1021751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FITZPATRICK, THOMAS M  
2842 NE 30TH STREET  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: FITZPATRICK, THOMAS M  
Address: 2842 NE 30 STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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 M FITZPATRICK

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date