

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053222

Entity Name: ADFAST FLORIDA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

11828 MIRAMAR PARKWAY
BUILDING 9, BAY 3
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11828 MIRAMAR PARKWAY
BUILDING 9, BAY 3
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1024790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANDURAND, LYNE
Address: 2670 PAULUS ST., MONTREAL, QUEBEC
City-St-Zip: CANADA H4S1G1,

Title: ST () Delete
Name: DANDURAND, MIREILLE
Address: 11828 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: DUBOIS, PAUL
Address: 11828 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNE DANDURAND

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date