

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105845

FILED
Feb 20, 2012
Secretary of State

Entity Name: ADERA, INC.

Current Principal Place of Business:

8805 TAMIAMI TRAIL NORTH #324
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8805 TAMIAMI TRAIL NORTH #324
NAPLES, FL 34108

New Mailing Address:

FEI Number: 57-1145463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERSON, JANE E
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAMBERSON, CPA, JANE E
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

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: JANE E. LAMBERSON, CPA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: REES, DEREK H
Address: 8805 TAMIAMI TRAIL NORTH #324
City-St-Zip: NAPLES, FL 34108

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: DEREK H. REES

PVTs

02/20/2012

Electronic Signature of Signing Officer or Director

Date