2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063322

Entity Name: THE D-PAD INC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32770 US 19 36141 US 19

PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

32770 US 19 1306 SUTHERLAND DR. PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

FEI Number: 20-1002418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUILITZ, KATHERINE B 1306 SUTHERLAND DR PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: QUILITZ, JOHANNES W Address: 1306 SUTHERLAND DR City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: QUILITZ, KATHERINE
Address: 1306 SUTHERLAND DR
City-St-Zip: PALM HARBOR, FL 34683

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: KATHERINE B. QUILITZ VP 02/05/2010