

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102603

Entity Name: EASYAD, INC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

1903 60TH PLACE
BRADENTON, FL 34203, FL 34203

New Principal Place of Business:

515 EAST PARK
TALLAHASSEE, FL 32301

Current Mailing Address:

1903 60TH PLACE
BRADENTON, FL 34203, FL 34203

New Mailing Address:

515 EAST PARK
TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US 24 GROUP LLC
3001 ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NRAI SERVICES INC
515 EAST PARK
TALLAHASSEE, FL 32301 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: TONY SMITH, ASST. SEC.

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: STUSCH, MICHAEL
Address: SCESAPLANAWEG 6
City-St-Zip: CHUR, CH 7000

Title: TRES
Name: MOELLER, THORSTEN
Address: PATERWEG 21
City-St-Zip: NIERSTEIN, D 55283

Title: CTO
Name: SEIDLER, JOCHEN
Address: ALBERT-SCHWEITZER-STR 8
City-St-Zip: DREIEICH, D 63303

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: MOELLER, THORSTEN

TRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date