

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034867

FILED
Jan 12, 2012
Secretary of State

Entity Name: ADAPTIVE ENTERPRISE ASSOCIATES, INC

Current Principal Place of Business:

768 NW 135 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

768 NW 135 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 45-1564747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LECHON, HECTOR J
8290 N MIZZEN DR
BOYNTON BEACH, FL 33472 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: HECTOR J. LECHON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, JOHN
Address: 768 NW 135 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: LECHON, HECTOR
Address: 8290 N MIZZEN DR
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: HECTOR J. LECHON

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date