2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P09000071147

Entity Name: A3 INDUSTRIES, INC.

Current Principal Place of Business:

4214 SWEETBAY COURT
SPRING HILL, FL 34607

New Principal Place of Business:

4377 COMMERCIAL WAY
#126
SPRING HILL, FL 34606

Current Mailing Address:

4377 COMMERCIAL WAY
#126
SPRING HILL, FL 34606

New Mailing Address:

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

Name and Address of Current Registered Agent:

ADRIAN, DOUGLAS
4377 COMMERCIAL WAY
#126
SPRING HILL, FL 34606 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: P
Name: ADRIAN, DOUGLAS R
Address: 4377 COMMERCIAL WAY #126
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP
Name: ADRIAN, DOUGLAS R
Address: 4377 COMMERCIAL WAY #126
City-St-Zip: SPRING HILL, FL 34606 US

Title: T
Name: ADRIAN, DOUGLAS R
Address: 4377 COMMERCIAL WAY #126
City-St-Zip: SPRING HILL, FL 34606 US

Title: S
Name: ADRIAN, DOUGLAS R
Address: 4377 COMMERCIAL WAY #126
City-St-Zip: SPRING HILL, FL 34606 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: DOUG ADRIAN P 04/30/2010

Electronic Signature of Signing Officer or Director — Date