

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 559736

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** ADVERTISING AND DESIGN SYSTEMS, INC.

**Current Principal Place of Business:**

4141 NE 2ND AVE  
SUITE 205  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

4141 NE 2ND AVE  
SUITE 205  
MIAMI, FL 33137 US

**New Mailing Address:**

**FEI Number:** 59-1815178      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATE ACCESS, INC.  
236 E. 6TH AVENUE  
TALLAHASSEE, FL 32303 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

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: JACKSON, ESTHER  
Address: 4141 NE 2ND AVE, SUITE 205  
City-St-Zip: MIAMI, FL 33137

Title: VDS  
Name: PESATURO, PHYLLIS  
Address: 4141 NE 2ND AVE, SUITE 205  
City-St-Zip: MIAMI, FL 33137

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: PHYLLIS PESATURO

VP

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date