2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004126

Entity Name: ADS SALES CO., INC.

FILED Feb 15, 2011 Secretary of State

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

1010 CAMPUS DRIVE WEST MORGANVILLE, NJ 07751

Current Mailing Address: New Mailing Address:

1010 CAMPUS DRIVE WEST MORGANVILLE, NJ 07751

FEI Number: 22-2431558 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:

CAPITAL CONNECTION, INC.

417 E VIRGINIA ST

TALLAHASSEE, FL 32301 US

SUMMER, ANN D

285 GRANDE WAY #1505

NAPLES, FL 34110 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: ANN D SUMMER 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SUMMER, MARSHALL P Address: 1010 CAMPUS DRIVE WEST City-St-Zip: MORGANVILLE, NJ 07751

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: MARSHALL P SUMMER PRES 02/15/2011