

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004495

FILED
Apr 18, 2011
Secretary of State

Entity Name: AD, INC. - FLORIDA DISTRIBUTION

Current Principal Place of Business:

506 MUNICIPAL AVENUE
JEFFERSON CITY, TN 37760

New Principal Place of Business:

Current Mailing Address:

506 MUNICIPAL AVENUE
JEFFERSON CITY, TN 37760

New Mailing Address:

FEI Number: 36-4316700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, ANTHONY
7630 CURRENCY DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SNELL, JOHN
2862 DEER RUN
TARPON SPRINGS, FL 34688 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: JOHN SNELL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAISLEY, TOM
Address: 1001 PERRY STREET
City-St-Zip: ALGOMA, WI 54201

Title: CFO
Name: JABLONSKY, ALLAN
Address: 1001 PERRY STREET
City-St-Zip: ALGOMA, WI 54201

Title: VP/S
Name: TALLERIN, KEN
Address: 1001 PERRY STREET
City-St-Zip: ALGOMA, WI 54201

Title: VP/T
Name: GOTTLIEB, ADAM
Address: 1001 PERRY STREET
City-St-Zip: ALGOMA, WI 54201

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: ALLAN J JABLONSKY

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date