2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047488

Entity Name: ADSS.TV, INC.

FILED Apr 30, 2012 Secretary of State

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

4400 P.G.A. BLVD. SUITE 902

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4400 P.G.A. BLVD. SUITE 902

PALM BEACH GARDENS, FL 33410

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

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

SPILLERS, SUZANNE 4400 P.G.A. BLVD. SUITE 902

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPILLERS, SUZANNE

 Address:
 4400 P.G. A. BLVD. SUITE 902

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: D

Name: SPILLERS, RANDALL

Address: 4400 P.G.A. BLVD. SUITE 902 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: EVARD, TIMOTHY

Address: 4400 P.G.A. BLVD. SUITE 902 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SUZANNE SPILLERS D 04/30/2012