2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044499

Entity Name: ADE ENGINEERED SOLUTIONS OF FLORIDA, INC.

FILED Feb 23, 2015 Secretary of State CC4352375643

Current Principal Place of Business:

4033 TAMPA ROAD SUITE 100 OLDSMAR. FL 34677

Current Mailing Address:

19 WILBUR STREET LYNBROOK, NY 11563

FEI Number: 45-5271245 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD SUITE 508 MIAMI, FL 33156 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

Officer/Director Detail:

Title P,D Title PRESIDENT

Name AROTE, RICHARD Name CAROLYN , AROTE

Address 19 WILBUR STREET Address 4033 TAMPA ROAD SUITE 100

City-State-Zip: LYNBROOK NY 11563 City-State-Zip: OLDSMAR FL 34677

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: CAROLYN AROTE

PRESIDENT

02/23/2015