# 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103805

Entity Name: AA DISC, INC.

# **Current Principal Place of Business:**

1515 N. FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432

# Current Mailing Address:

1515 N. FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432 US

# FEI Number: 46-1990751

### Name and Address of Current Registered Agent:

DELEVIE, MARK N 1515 N FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432 US Certificate of Status Desired: No

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

### **Officer/Director Detail :**

| Oncendrector Detail. |                            |  |   |   |
|----------------------|----------------------------|--|---|---|
|                      | Title                      | CHAIRMAN   | Title                                       | CEO   |
|                      | Name                       | SIADAT, BARRY  | Name  | MCMILLAN, ROSS  |
|                      | Address<br>City-State-Zip: | 1515 N. FEDERAL HIGHWAY<br>SUITE 405<br>BOCA RATON FL 33432        | Address<br>City-State-Zip:                  | 7350 EMPIRE DRIVE<br>FLORENCE KY 41042                          |
|                      | Title<br>Name<br>Address   | SECRETARY<br>DELEVIE, MARK<br>1515 N. FEDERAL HIGHWAY<br>SUITE 405 | Title<br>Name<br>Address<br>City-State-Zip: | CFO<br>BENNETT, SCOTT<br>7350 EMPIRE DRIVE<br>FLORENCE KY 41042 |
|                      | City-State-Zip:            | BOCA RATON FL 33432  |   |   |
|                      | Title                      | TREASURER  |   |   |
|                      | Name                       | PIERCE, CARRIE   |   |   |
|                      | Address                    | 1515 N. FEDERAL HIGHWAY<br>SUITE 405                               |   |   |

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: MARK DELEVIE

City-State-Zip: BOCA RATON FL 33432

SECRETARY

04/27/2016 Date

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 27, 2016 Secretary of State CC9637813433

Date