

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332117

Entity Name: ADMIN CORP.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

415 S. FEDERAL HWY.  
P O BOX 247  
DANIA, FL 33004

## New Principal Place of Business:

415 S. FEDERAL HWY.  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

415 S. FEDERAL HWY.  
P O BOX 247  
DANIA, FL 33004

## New Mailing Address:

415 S. FEDERAL HWY.  
P O BOX 247  
DANIA BEACH, FL 33004 US

FEI Number: 59-1234554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAMPAGNE, NICOLE  
310 SE 4TH TERRACE  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

CHAMPAGNE, NICOLE  
310 SE 4TH TERRACE  
DANIA BEACH, FL 33004 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CHAMPAGNE, NICOLE,  
Address: 310 S E 4TH TERRACE  
City-St-Zip: DANIA BEACH, FL

Title: VD ( ) Delete  
Name: BERMAN, BRIAN  
Address: 415 S FEDERAL HWY  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CHAMPAGNE, NICOLE,  
Address: 310 S E 4TH TERRACE  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE CHAMPAGNE

S

01/06/2009

Electronic Signature of Signing Officer or Director

Date