

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332117

Entity Name: ADMIN CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

415 S. FEDERAL HWY.
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 BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: PSD
Name: CHAMPAGNE, NICOLE
Address: 310 S E 4TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: VD
Name: THIBAUT, GILBERT
Address: 401 SE 10TH STREET, #101B
City-St-Zip: DANIA BEACH, FL 33004

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: NICOLE CHAMPAGNE

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01/05/2011

Electronic Signature of Signing Officer or Director

Date