2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332117

Entity Name: ADMIN CORP.

FILED Jan 03, 2012 Secretary of State

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

415 S. FEDERAL HWY.

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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:
 THIBAULT, 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 S 01/03/2012