

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004805

FILED
Apr 07, 2011
Secretary of State

Entity Name: ADVANCED DATA SERVICES, INC.

Current Principal Place of Business:

520 BROAD STREET
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY
SUITE 1615
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 57-1021637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: ALROY, LIORE
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: COO
Name: KATZ, YONA
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: SECY
Name: MASON, JOYCE J
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: TREA
Name: ZLOTNICK, HARRY
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: D
Name: ALROY, LIORE
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: D
Name: JONAS, HOWARD S
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

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: JOYCE J MASON

SECY

04/07/2011

Electronic Signature of Signing Officer or Director

Date